

Minutes

Ordinary Meeting

Thursday, 22 February 2018

Council Chambers, Corner Currie and Bury Streets, Nambour

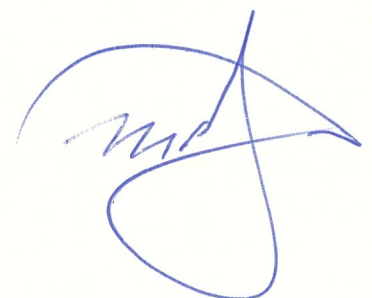


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Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.

1 DECLARATION OF OPENING

The Chair declared the meeting open at 9:02am.



2 WELCOME AND OPENING PRAYER

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

Pastor Stuart White from Flame Tree Church, Nambour 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

BOARD OF MANAGEMENT

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

APOLOGIES

Nil

COUNCIL OFFICERS

Coordinator CEO Governance
Coordinator Business & Technical
Coordinator Creative Arts & Events
Coordinator Holiday Parks and Lifeguard Services
Senior Property Officer - Leasing
Manager Development Services
Chief Financial Officer
Coordinator Transport Network
Manager Transport & Infrastructure Policy
Manager Sport & Community Venues
Manager Customer Response

ATTENDEES

Sunshine Coast Council 2017 Young Citizen of the Year – Jak Hardy
Ethos Urban – Town Planning and Project Management – Ashley Everton
Diecke Richards – Architecture / Urban Design – Phil Smith
Cambray Traffic Engineers – Traffic Engineering – Nathan Edwards

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

Moved: Councillor J McKay
Seconded: Councillor T Dwyer

That the Minutes of the Ordinary Meeting held on 25 January 2018 be received and confirmed.

Carried unanimously.

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

Councillor J O'Pray declared a perceived conflict of interest for item 8.3.3 (as defined in section 173 of the *Local Government Act 2009*) due to his association with Surf Life Saving Australia.

Councillor M Jamieson declared a perceived conflict of interest for item 8.3.3 (as defined in section 173 of the *Local Government Act 2009*) as Vice Patron of the Maroochydhore Surf Life Saving Club and Vice Patron of Surf Life Saving Queensland.

Councillor T Dwyer declared a perceived conflict of interest for item 8.3.3 (as defined in section 173 of the *Local Government Act 2009*) as an active member and Vice Patron of the Metropolitan Caloundra Surf Life Saving Club.

Councillor T Dwyer declared a perceived conflict of interest for item 8.4.1 (as defined in section 173 of the *Local Government Act 2009*) as Patron of the Caloundra Cricket Club.

6 MAYORAL MINUTE

Nil

7 PRESENTATIONS / COUNCILLOR REPORTS

Nil

8 REPORTS DIRECT TO COUNCIL**8.1 OFFICE OF THE CEO****8.1.1 QUARTERLY PROGRESS REPORT - QUARTER 2, 2017/2018****File No:** Council meetings**Author:** Coordinator Corporate Plan Reporting and Risk
Office of the CEO**Appendices:** App A - CEO's Quarterly Progress Report
App B - Operational Plan Activities Report

Council Resolution (OM18/13)**Moved:** Councillor J Connolly**Seconded:** Councillor R Baberowski*That Council:*

- (a) *receive and note the report titled "**Quarterly Progress Report - Quarter 2, 2017/2018**"*
- (b) *note the Chief Executive Officer's Quarterly Progress Report - Quarter 2, 1 October 2017 to 31 December 2017 (Appendix A) on service delivery and*
- (c) *note the Operational Plan Activities Report - quarter ended 31 December 2017 (Appendix B) reporting on implementation of the Corporate and Operational Plans.*

Carried unanimously.



8.2 BUILT INFRASTRUCTURE**8.2.1 VERGE GARDENS**

File No: Council meetings

Author: Coordinator Business & Technical
Built Infrastructure Group

Attachments: Att 1 - Draft Fact Sheet - Planting vegetation within a council controlled road verge
Att 2 - Draft Permit Application Form - Planting vegetation within a council controlled road verge
Att 3 - Draft Road Verge Planting List
Att 4 - Draft Fact Sheet - Clearing vegetation within a council controlled road verge
Att 5 - Draft Permit Application Form - Clearing vegetation within a council controlled road verge
Att 6 - Draft Fact Sheet - Installing or altering infrastructure within a council controlled road verge
Att 7 - Draft Permit Application Form - Installing or altering infrastructure within a council controlled road verge

Council Resolution (OM18/14)

Moved: Councillor E Hungerford
Seconded: Councillor J McKay

That Council:

- (a) receive and note the report titled "**Verge Gardens**" and
- (b) proceed to commence the local law making process to amend Subordinate Local Law No. 1 (Administration) 2016, with the proposed framework and criteria for verge gardens.

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.

8.3 ECONOMIC AND COMMUNITY DEVELOPMENT**8.3.1 50TH ANNIVERSARY OF THE NAMING OF THE SUNSHINE COAST PROGRAM**

File No: F2016/239441
Author: Coordinator Creative Arts & Events
Economic & Community Development Group
Attachments: Att 1 - 50th Anniversary Grant Summary Fund Distribution
Att 2 - 50th Anniversary Project Program
Att 3 - 50th Anniversary Statistics
Att 4 - SC50 Communication Plan
Att 5 - 50th Anniversary Time Capsule Inclusions

Council Resolution (OM18/15)

Moved: Councillor J McKay
Seconded: Councillor J O'Pray

That Council:

- (a) *receive and note the report titled "50th Anniversary of the Naming of the Sunshine Coast Program"*
- (b) *note the commemorative report, 50th Anniversary of the Naming of the Sunshine Coast Chronicle, a copy of which will be included in the Time Capsule and*
- (c) *formally acknowledge and thank the SC50 Organising Committee for developing and driving the delivery of the 50th Anniversary of the Naming of the Sunshine Coast celebrations.*

Carried unanimously.



8.3.2 MOOLOOLABA PARKYN PARADE HOLIDAY PARK REDEVELOPMENT

File No: F2016/210735

Author: Coordinator Holiday Parks and Lifeguard Services
Economic & Community Development Group

This item was withdrawn from the Agenda by the Chief Executive Officer.

8.3.3 SUNSHINE COAST COUNCIL LIFEGUARD SERVICE PLAN 2018-2022

File No: F2017/50670
Author: Coordinator Holiday Parks and Lifeguard Services
Economic & Community Development Group
Appendices: App A - Surf Life Saving Queensland Lifesaving Services:
Service Plan 2018-2022, Sunshine Coast Council

Councillor J O'Pray declared a perceived conflict of interest (as defined in section 173 of the *Local Government Act 2009*) due to his association with Surf Life Saving Australia. Councillor J O'Pray left the meeting room for the debate and decision on this item.

Councillor M Jamieson declared a perceived conflict of interest (as defined in section 173 of the *Local Government Act 2009*) as Vice Patron of the Maroochydore Surf Life Saving Club and Vice Patron of Surf Life Saving Queensland. Councillor M Jamieson remained in the meeting room for the debate on this item.

Councillor T Dwyer declared a perceived conflict of interest (as defined in section 173 of the *Local Government Act 2009*) as an active member and Vice Patron of the Metropolitan Caloundra Surf Life Saving Club. Councillor T Dwyer remained in the meeting room for the debate and decision on this item.

MOTION

Moved: Councillor E Hungerford
Seconded: Councillor J McKay

That Council:

- (a) receive and note the report titled "**Sunshine Coast Council Lifeguard Service Plan 2018-2022**"
- (b) endorse the Surf Life Saving Queensland Lifesaving Services: Service Plan 2018-2022 – Sunshine Coast Council (Appendix A) with the following amendment:
the 2020/2021 action for "Maroochydore River Mouth – implement outpost patrol in school holidays" be brought forward to commence in the 2018/19 financial year, and
- (c) refer the budget increases for consideration in the relevant annual budget process.

For: Councillor R Baberowski, Councillor P Cox, Councillor J Connolly,
Councillor J McKay and Councillor E Hungerford.

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

The Mayor exercised the casting vote and the motion was lost.

Lost.

Councillor J O'Pray was absent for the vote on this item.



Council Resolution (OM18/16)**Moved:** Councillor T Dwyer**Seconded:** Councillor G Rogerson*That Council:*

- (a) receive and note the report titled "**Sunshine Coast Council Lifeguard Service Plan 2018-2022**"
- (b) endorse the Surf Life Saving Queensland Lifesaving Services: Service Plan 2018-2022 – Sunshine Coast Council (Appendix A) and
- (c) refer the budget increases for consideration in the relevant annual budget process.

Carried unanimously.

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

8.4 BUSINESS PERFORMANCE**8.4.1 EXCEPTIONS UNDER LOCAL GOVERNMENT REGULATION 2012 FOR COMMUNITY ORGANISATIONS**

File No: Council meetings
Author: Senior Property Officer - Leasing
Business Performance Group
Appendices: App A - List of Community Groups with a Lease Expiring in 2019

Councillor T Dwyer declared a perceived conflict of interest (as defined in section 173 of the *Local Government Act 2009*) as Patron of the Caloundra Cricket Club. Councillor T Dwyer remained in the meeting room for the debate and decision on this item.

Council Resolution (OM18/17)

Moved: Councillor J McKay
Seconded: Councillor T Dwyer

That Council:

- (a) *receive and note the report titled “**Exceptions under Local Government Regulation 2012 for Community Organisations**”*
- (b) *resolve in accordance with section 236(2) of the Local Government Regulation 2012 (“Regulation”) that the exception under the section 236(1)(b) of the Regulation applies to the disposal (lease) of those properties and to those community organisations (Appendix A) and*
- (c) *resolve to enter into a community lease arrangement with the community organisations (Appendix A).*

Carried unanimously.



8.4.2 DECEMBER 2017 FINANCIAL PERFORMANCE REPORT

File No: Financial Reports
Author: Coordinator Financial Services
Business Performance Group
Attachments: Att 1 - December 2017 Financial Performance Report

Council Resolution (OM18/18)

Moved: Councillor T Dwyer
Seconded: Councillor E Hungerford

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

Carried unanimously.

8.4.3 BUDGET REVIEW 2 2017/18

File No: Council meetings
Author: Coordinator Financial Services
Business Performance Group
Appendices: App A - 2017/18 Revised Budget Financial Statements
Attachments: Att 1 - Summary of Operating Adjustments
Att 2 - Summary of Capital Adjustments

Council Resolution (OM18/19)

Moved: Councillor T Dwyer
Seconded: Councillor P Cox

That Council:

- (a) *receive and note the report titled "**Budget Review 2 2017/18**" and*
- (b) *adopt the amended 2017/18 Budget Financial Statements to include the identified operating and capital budget adjustments (Appendix A).*

Carried unanimously.



8.5 CUSTOMER ENGAGEMENT AND PLANNING SERVICES**8.5.1 DEVELOPMENT APPLICATION FOR A MATERIAL CHANGE OF USE (MIXED USE DEVELOPMENT) - BRISBANE RD & 7, 9, 13 & 15 FIRST AVE, 11 SMITH ST, MOOLOOLABA**

File No: MCU17/2169
Author: Manager Development Services
Customer Engagement & Planning Services Group
Appendices: App A - Recommended Conditions of Approval
Attachments: Att 1 - Aerial Map
Att 2 - Zoning Map
Att 3 - Detailed Assessment Report
Att 4 - Architecture Assessment
Att 5 - Economics Assessment
Att 6 - Landscape Architecture Assessment
Att 7 - Traffic Engineering Assessment
Att 8 - Odour & Waste Management
Att 9 - Noise Assessment
Att 10 - Civil Engineering Assessment
Att 11 - Qualitative Wind Assessment
Att 12 - SARA Response
Att 13 - Approved Plans

Council Resolution (OM18/20)

Moved: Councillor J Connolly
Seconded: Councillor C Dickson

That Council approve Application No. MCU17/2169 and grant a Material Change of Use (Mixed Use Development) – Brisbane Rd & 7, 9, 13 & 15 First Ave & 11 Smith St, Mooloolaba subject to:

(a) *reasonable and relevant conditions contained within Appendix A – Recommended Conditions of Approval.*

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.

Councillor T Dwyer raised a point of order with regard to Councillor G Rogerson having already spoken to the motion. The Mayor ruled the point of order not be upheld.

PROCEDURAL MOTION

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

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

Carried unanimously.

8.6 LIVEABILITY AND NATURAL ASSETS

Nil

9 NOTIFIED MOTIONS

9.1 NOTICES OF RESCISSION

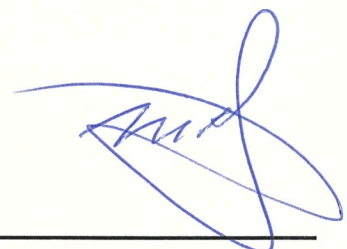
Nil

9.2 NOTICES OF MOTION

Nil

9.3 FORESHADOWED NOTICES OF MOTION

Nil



10 TABLING OF PETITIONS**10.1 PETITION - INSTALLATION OF TRAFFIC ISLANDS ALONG MIMOSA CRESCENT, CURRIMUNDI****Council Resolution** (OM18/21)

Moved: Councillor P Cox
Seconded: Councillor T Dwyer

That Council resolve the petition tabled by Councillor P Cox relating to the installation of traffic islands along Mimosa Crescent, Currimundi, be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

10.2 PETITION - SERVICE STATION WOOMBYE**Council Resolution** (OM18/22)

Moved: Councillor J McKay
Seconded: Councillor C Dickson

That Council resolve the petition tabled by Councillor McKay against the Development of a Service Station at 227 & 229 Nambour Connection Road, Woombye, be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

10.3 PETITION - APPROVED DUPLEX AT KINGFISHER DRIVE BLI BLI**Council Resolution** (OM18/23)

Moved: Councillor S Robinson
Seconded: Councillor E Hungerford

That Council resolve the petition tabled by Councillor S Robinson relating to an approved duplex at Kingfisher Drive Bli Bli, be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

10.4 PETITION - TELECOMMUNICATION FACILITY AT 460-478 VERRIERDALE ROAD, VERRIERDALE**Council Resolution** (OM18/24)

Moved: Councillor S Robinson
Seconded: Councillor G Rogerson

That Council resolve the petition tabled by Councillor S Robinson relating to the installation of a proposed telecommunication facility at 460-478 Verrierdale Road, Verrierdale, be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

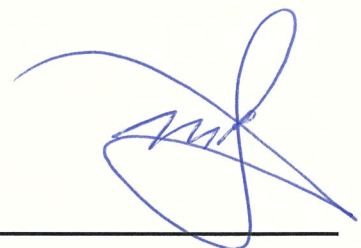
**10.5 PETITION - TELECOMMUNICATIONS FACILITY AT 22 WILLS ROAD,
WEYBA DOWNS****Council Resolution** (OM18/25)**Moved: Councillor S Robinson****Seconded: Councillor C Dickson**

That Council resolve the petition tabled by Councillor S Robinson relating to the Development Application for a NBN telecommunications facility at 22 Wills Road, Weyba Downs, be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.**10.6 PETITION - TELECOMMUNICATIONS FACILITY AT 811 EUMUNDI
NOOSA ROAD, DOONAN****Council Resolution** (OM18/26)**Moved: Councillor S Robinson****Seconded: Councillor C Dickson**

That Council resolve the petition tabled by Councillor S Robinson relating to the Development Application for a NBN telecommunications facility at 811 Eumundi-Noosa Road, Doonan, be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.



11 CONFIDENTIAL SESSION

CLOSURE OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor E Hungerford

Seconded: Councillor J McKay

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

- 11.1.1 *Confidential - Not for Public Release - Quarterly Progress Report - Quarter 2, 2017/2018*
- 11.2.1 *Confidential - Not for Public Release - Maroochydore Transport Corridor Planning*
- 11.3.1 *Confidential - Not for Public Release - Sunshine Coast Falcons Sponsorship Proposal*
- 11.3.2 *Confidential - Not for Public Release - Sunshine Coast Airport - Transaction Completion Update*

Carried unanimously.

RE-OPENING OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor E Hungerford

Seconded: Councillor G Rogerson

That the meeting be re-opened to the public.

Carried unanimously.



11.1 OFFICE OF THE CEO**11.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - QUARTERLY
PROGRESS REPORT - QUARTER 2, 2017/2018**

File No: Council meetings
Author: Manager Corporate Governance
Office of the CEO

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.

Council Resolution (OM18/27)

Moved: Councillor S Robinson
Seconded: Councillor J McKay

That Council note discussions held in regard to the Quarterly Progress Report – Quarter 2 2017/2018.

Carried unanimously.



11.2 BUILT INFRASTRUCTURE**11.2.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - MAROOCHYDORE
TRANSPORT CORRIDOR PLANNING**

File No: F2017/138823
Author: Coordinator Transport Network
Built Infrastructure Group

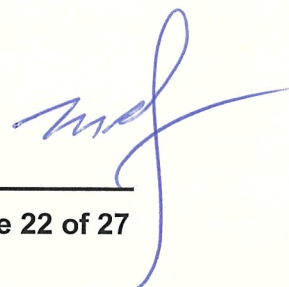
This report is confidential in accordance with section 275 (h) of the *Local Government Regulation 2012* as it contains information relating to other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

Council Resolution (OM18/28)

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

That Council delegate authority to the Chief Executive Officer to complete the actions as discussed in confidential session in relation to the Maroochydore transport corridor planning.

Carried unanimously.



ADJOURNMENT

Council Resolution

Moved: Councillor R Baberowski

Seconded: Councillor T Dwyer

That the meeting be adjourned until the conclusion of the Special Meeting later today.

Carried unanimously.

RESUMPTION

Council Resolution

Moved: Councillor P Cox

Seconded: Councillor E Hungerford

That the meeting be resumed at 3:18pm.

Carried unanimously.



11.3 ECONOMIC AND COMMUNITY DEVELOPMENT**11.3.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST
FALCONS SPONSORSHIP PROPOSAL**

File No: Council meetings
Author: Manager Sport & Community Venues
Economic & Community Development 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 (OM18/29)

Moved: Councillor J O'Pray
Seconded: Councillor S Robinson

That Council authorise the Chief Executive Officer to negotiate a sponsorship contract with the Sunshine Coast Falcons with a view of entering into a two year agreement for the 2018 and 2019 seasons.

Carried unanimously.

**11.3.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST
AIRPORT - TRANSACTION COMPLETION UPDATE**

File No: Council meetings
Author: Group Executive
Economic & Community Development 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 (OM18/30)

Moved: Councillor S Robinson
Seconded: Councillor R Baberowski

That Council note the discussions held in the confidential session in relation to the Sunshine Coast Airport – Transaction Completion update.

Carried unanimously.

11.4 BUSINESS PERFORMANCE

Nil

11.5 CUSTOMER ENGAGEMENT AND PLANNING

Nil

11.6 LIVEABILITY AND NATURAL ASSETS

Nil

12 NEXT MEETING

The next Ordinary Meeting will be held on 22 March 2018 in the Council Chambers, 1 Omrah Avenue, Caloundra.

13 MEETING CLOSURE

The meeting closed at 3:34pm.

Confirmed 22 March 2018.



CHAIR

14 APPENDICES

- 8.1.1 QUARTERLY PROGRESS REPORT - QUARTER 2, 2017/2018 - APP A - CEO'S QUARTERLY PROGRESS REPORT
- 8.1.1 QUARTERLY PROGRESS REPORT - QUARTER 2, 2017/2018 - APP B - OPERATIONAL PLAN ACTIVITIES REPORT
- 8.3.3 SUNSHINE COAST COUNCIL LIFEGUARD SERVICE PLAN 2018-2022 - APP A - SURF LIFE SAVING QUEENSLAND LIFESAVING SERVICES: SERVICE PLAN 2018-2022, SUNSHINE COAST COUNCIL
- 8.4.1 EXCEPTIONS UNDER LOCAL GOVERNMENT REGULATION 2012 FOR COMMUNITY ORGANISATIONS - APP A - LIST OF COMMUNITY GROUPS WITH A LEASE EXPIRING IN 2019
- 8.4.3 BUDGET REVIEW 2 2017/18 - APP A - 2017/18 REVISED BUDGET FINANCIAL STATEMENTS
- 8.5.1 DEVELOPMENT APPLICATION FOR A MATERIAL CHANGE OF USE (MIXED USE DEVELOPMENT) - BRISBANE RD & 7, 9, 13 & 15 FIRST AVE, 11 SMITH ST, MOOLOOLABA APP A - RECOMMENDED CONDITIONS OF APPROVAL



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