

Minutes

Ordinary Meeting

Thursday, 17 May 2018

Council Chambers, 1 Omrah Avenue, Caloundra





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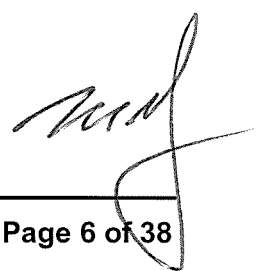
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Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.



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 Christine Thomas from LIVE Church, Kawana Forest read a prayer.

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

Councillor M Jamieson	Mayor (Chair)
Councillor R Baberowski	Division 1 (Absent items 1-7)
Councillor T Dwyer	Division 2
Councillor P Cox	Division 3 (Absent items 11.4.1 – 11.5.1)
Councillor J Connolly	Division 4 (Absent items 11.4.1 – 11.5.1)
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 (Absent items 1-7)

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

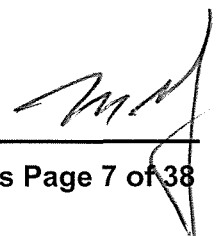
Nil

COUNCIL OFFICERS

Coordinator CEO Governance
Manager Business Development
Chief Financial Officer
Manager Development Services
Team Leader Community Development
Team Leader Community Connections
Coordinator Planning Scheme & Projects
Manager Strategic Planning
Principal Strategic Planner
Head of Economic Development

ATTENDEES

Cardno, Senior Planner - Planning



4 RECEIPT AND CONFIRMATION OF MINUTES

Council Resolution

Moved: Councillor S Robinson

Seconded: Councillor J Connolly

That the Minutes of the Ordinary Meeting held on 19 April 2018 be received and confirmed.

Carried unanimously.

Councillor G Rogerson and Councillor R Baberowski were absent for the vote on this item.

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 8.2.7 (as defined in section 173 of the *Local Government Act 2009*) due to a relationship with a leaseholder of an aquatic centre.

Councillor M Jamieson declared a perceived conflict of interest for item 8.4.2 (as defined in section 173 of the *Local Government Act 2009*) as a patron of the Sunshine Coast Hockey Association and a patron of the Maleny Show Society.

Councillor P Cox declared a perceived conflict of interest for item 8.4.2 (as defined in section 173 of the *Local Government Act 2009*) as a Board Committee Member of the Maroochydore Eagles Basketball Association.

Councillor S Robinson declared a perceived conflict of interest for item 8.4.2 (as defined in section 173 of the *Local Government Act 2009*) due to a family association with Sunny Coast Trail Horse Riders Club inc.

Councillor J McKay declared a perceived conflict of interest for item 8.4.2 (as defined in section 173 of the *Local Government Act 2009*) as a patron of the Maleny Show Society.

Councillor G Rogerson declared a perceived conflict of interest for item 8.4.2 (as defined in section 173 of the *Local Government Act 2009*) as a patron of the Nambour Lapidary Club.

Councillor T Dwyer declared a perceived conflict of interest for item 8.4.2 (as defined in section 173 of the *Local Government Act 2009*) due to his association with Pelican Waters Caloundra Swimming Club, Caloundra Seahawks Hockey Club Inc., Caloundra Cricket Club and as an Honorary Member of the Caloundra Chamber of Commerce.

Councillor J O'Pray declared a perceived conflict of interest for item 8.4.2 (as defined in section 173 of the *Local Government Act 2009*) due to his association with the Maroochy River Rowing Club.

Councillor M Jamieson declared a perceived conflict of interest for item 11.3.1 (as defined in section 173 of the *Local Government Act 2009*) due to property interests in this area.

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 3, 2017/2018**

File No: Council meetings
Author: Acting Coordinator Corporate Planning reporting & Risk
Office of the CEO
Appendices: App A - CEO's Quarterly Progress Report
App B - Operational Plan Activities Report

Council Resolution (OM18/59)

Moved: Councillor E Hungerford
Seconded: Councillor J McKay

That Council:

- (a) *receive and note the report titled "**Quarterly Progress Report - Quarter 3, 2017/2018**"*
- (b) *note the Chief Executive Officer's Quarterly Progress Report - Quarter 3, 1 January 2018 to 31 March 2018 (Appendix A) on service delivery and*
- (c) *note the Operational Plan Activities Report - quarter ended 31 March 2018 (Appendix B) reporting on implementation of the Corporate and Operational Plans.*

Carried unanimously.

8.1.2 ANNUAL OPERATIONAL PLAN 2018-19

File No: F2018/2853
Author: Chief Strategy Officer
Office of the CEO
Appendices: App A - Draft Operational Plan 2018-2019

Council Resolution (OM18/60)

Moved: Councillor T Dwyer
Seconded: Councillor E Hungerford

That Council:

- (a) receive and note the report titled "**Annual Operational Plan 2018-19**"
- (b) adopt the Operational Plan 2018-2019 (Appendix A) as amended and
- (c) authorise the Chief Executive Officer to make minor amendments to the Operational Plan 2018-2019 at Appendix A prior to 1 July 2018 to ensure it remains consistent with any resolutions that Council may adopt prior to the commencement of the 2018-2019 financial year.

Carried unanimously.

8.1.3 MAKING OF AMENDMENT LOCAL LAW NO. 1 (COMMUNITY HEALTH AND ENVIRONMENTAL MANAGEMENT) 2017

File No:	Council meetings
Author:	Manager Corporate Governance Office of the CEO
Appendices:	App A - Amendment Local Law No. 1 (Community Health and Environmental Management) 2018 App B - Public Interest Review Report
Attachments:	Att 1 - Tracked changes Amendment Local Law No. 1 (Community Health and Environmental Management) 2018 Att 2 - State Interest Check feedback

Council Resolution (OM18/61)

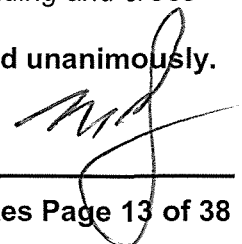
Moved: Councillor T Dwyer
Seconded: Councillor J McKay

That Council:

- (a) receive and note the report titled "**Making of Amendment Local Law No. 1 (Community Health and Environmental Management) 2017**"
- (b) resolve to implement the recommendations of the Public Interest Review Report in Appendix B to proceed to make the local law retaining the anti-competitive provisions on the basis that they are in the overall public interest
- (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, Council hereby resolves to make Amendment Local Law No. 1 (Community Health and Environmental Management) 2017 (Appendix A) with the following amendments based on consideration of public submissions and the State interests check feedback:
 - (i) in section 2 (Commencement), replace "This local law commences on the date of gazettal" with the following:
 - (1) This local law commences only if both of the following events have occurred—
 - (a) expiry of chapter 5A of the Environmental Protection Regulation 2008; and
 - (b) expiry of section 7 of the Waste Reduction and Recycling Regulation 2011.
 - (2) This local law commences—
 - (a) if the two events mentioned in subsection (1) occur at the same time—at that time; or
 - (b) if the two events mentioned in subsection (1) occur at different times—at the later of those times."
 - (ii) in section 4 (Amendment of s 2 (Purpose and how it is to be achieved)):
 - after "providing for", insert "the regulation of"
 - in paragraphs (a) and (b), delete "the regulation of"

- in paragraph (b), replace “disposal” with “disposing”
 - in paragraph (a), replace “waste from premises” with “general waste at relevant premises”
 - add a new paragraph (b) “storage and treatment of industrial waste at relevant premises”
 - renumber current paragraph (b) to (c)
- (iii) in section 5 (Insertion of pt 7A (Waste management)), new section 25B, after “by resolution”, insert “or by subordinate local law”
- (iv) in section 5 (Insertion of pt 7A (Waste management)), new section 25C:
- amend the definition of general waste to the following:
 - “general waste means—
 - (a) waste other than regulated waste; or
 - (b) for divisions 2, 3 and 4 of this part, waste other than regulated waste that is any of the following—
 - (i) commercial waste;
 - (ii) domestic waste;
 - (iii) recyclable waste.”
 - insert the following new definitions:
 - “premises see the Environmental Protection Act 1994, schedule 4.
 - registered suitable operator see the Environmental Protection Act 1994, schedule 4.
 - regulated waste see the Environmental Protection Regulation 2008, section 65.”
 - in the definition of waste, after the word “see”, insert the word “the”
- (v) in section 5 (Insertion of pt 7A (Waste management)), new section 25L(2) replace “the operator of the facility” with the following:
- “(a) the person who—
 - (i) is the registered suitable operator for the facility; or
 - (ii) holds an environmental authority for the facility; or
 - (b) the person in charge of the facility.”
- (vi) insert a new section 6 (Amendment of s 26 (Subordinate local laws)) to insert a new paragraph (h) “designating waste collection areas” with a footnote referencing section 25B
- (d) note that Amendment Local Law No. 1 (Community Health and Environmental Management) 2017 will be re-titled Amendment Local Law No. 1 (Community Health and Environmental Management) 2018, in accordance with the numbering convention for amendment local laws
- (e) note that Amendment Local Law No.1 (Community Health and Environmental Management) 2018 contains anti-competitive provisions and
- (f) 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.



8.2 BUSINESS PERFORMANCE**8.2.1 STRATEGIC CONTRACTING PROCEDURES**

File No: Council meetings
Author: Manager Business Development
Business Performance Group

Council Resolution (OM18/62)

Moved: Councillor T Dwyer
Seconded: Councillor J McKay

That Council:

- (a) *receive and note the report titled "**Strategic Contracting Procedures**" and*
- (b) *apply Chapter 6 Part 2 Strategic Contracting Procedures of the Local Government Regulation 2012 to its contracts, following adoption by Council of:*
 - (i) *a contracting plan and*
 - (ii) *a contracting manual**which will not be more than one year after the date of this resolution.*

Carried unanimously.

8.2.2 MARCH 2018 FINANCIAL PERFORMANCE REPORT

File No: Financial Reports
Author: Coordinator Financial Services
Business Performance Group
Appendices: App A - 2018-2027 Budget Financial Statements
Attachments: Att 1 - March 2018 Financial Performance Report
Att 2 - Operating Budget Adjustments
Att 3 - Capital Budget Adjustments

Council Resolution (OM18/63)

Moved: Councillor T Dwyer
Seconded: Councillor P Cox

That Council

- (a) *receive and note the report titled "**March 2018 Financial Performance Report**" and*
- (b) *adopt the amended 2017/18 Budget Financial Statements to include the identified operating and capital budget adjustments (Appendix A).*

Carried unanimously.

8.2.3 INVESTMENT POLICY FOR 2018/19

File No: Budget Development
Author: Coordinator Financial Accounting
Business Performance Group
Appendices: App A - 2018/19 Investment Policy

Council Resolution (OM18/64)

Moved: Councillor T Dwyer
Seconded: Councillor E Hungerford

That Council:

- (a) receive and note the report titled "***Investment Policy for 2018/19***" and
- (b) adopt the 2018/19 Investment Policy (Appendix A).

Carried unanimously.

8.2.4 DEBT POLICY FOR 2018/19

File No: Budget Development
Author: Coordinator Financial Services
Business Performance Group
Appendices: App A - 2018/19 Debt Policy

Council Resolution (OM18/65)

Moved: Councillor T Dwyer
Seconded: Councillor J McKay

That Council:

- (a) receive and note the report titled "**Debt Policy for 2018/19**" and
- (b) adopt the 2018/19 Debt Policy (Appendix A).

Carried unanimously.

8.2.5 REVENUE POLICY FOR 2018/19

File No: Budget Development
Author: Chief Financial Officer
Business Performance Group
Appendices: App A - 2018/19 Revenue Policy

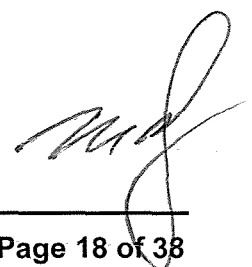
Council Resolution (OM18/66)

Moved: Councillor T Dwyer
Seconded: Councillor J Connolly

That Council:

- (a) receive and note the report titled "**Revenue Policy for 2018/19**" and
- (b) adopt the 2018/19 Revenue Policy (Appendix A).

Carried unanimously.



8.2.6 SALE OF LAND FOR ARREARS OF RATES

File No: Sale of Land
Author: Chief Financial Officer
Business Performance Group
Attachments: Att 1 - Sale of Land Confidential List 2018 - *Confidential*

Council Resolution (OM18/67)

Moved: Councillor J McKay
Seconded: Councillor E Hungerford

That Council:

- (a) *receive and note the report titled “Sale of Land for Arrears of Rates”*
- (b) *commence proceedings under Sections 140 to 142 of the Local Government Regulation 2012 to recover outstanding rates and charges by way of sale of land with overdue rates for a period of greater than three years as at 31 December 2017*
- (c) *delegate to the Chief Executive Officer the power to discontinue any sale proceedings commenced according to sections 140 to 142 of the Local Government Regulation 2012 in circumstances where the Chief Executive Officer or the Delegated Officer determines on the facts available to them that it would not be in the best interest of Council or would be unfair or unjust to the property owner to proceed with the sale of the property by way of auction and*
- (d) *in accordance with the Local Government Regulation 2012, commence any Public Auction where required, no earlier than three months after the issue of the notice of intention to sell.*

Carried unanimously.

8.2.7 REGISTER OF GENERAL COST-RECOVERY FEES AND COMMERCIAL CHARGES 2018/19

File No: Budget Development
Author: Chief Financial Officer
Business Performance Group
Attachments: Att 1 - Register of General Cost Recovery Fees and Commercial Charges 2018/19

Councillor J O'Pray declared a perceived conflict of interest (as defined in section 173 of the *Local Government Act 2009*) due to a relationship with a leaseholder of an aquatic centre. Councillor J O'Pray left in the meeting room for the debate and decision on this item.

Council Resolution (OM18/68)

Moved: Councillor T Dwyer
Seconded: Councillor E Hungerford

That Council:

- (a) *receive and note the report titled "**Register of General Cost-Recovery Fees and Commercial Charges 2018/19**"*
- (b) *adopt the fees detailed in the Register of General Cost-Recovery Fees and Commercial Charges 2018/19 (Appendix A)*
- (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*
 - (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.*

Carried unanimously.

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

8.3 CUSTOMER ENGAGEMENT AND PLANNING SERVICES**8.3.1 DEVELOPMENT SERVICES REGISTERS OF COST-RECOVERY FEES AND COMMERCIAL CHARGES 2018/2019**

File No: D2018/611111
Author: Manager Development Services
Customer Engagement & Planning Services Group
Appendices: App A - Planning Assessment and Engineering Assessment
App B - Building and Plumbing Services
Attachments: Att 1 - Development Services comparisons 2017_18 to 2018_19
Att 2 - SEQ Benchmarking

Council Resolution (OM18/69)

Moved: Councillor C Dickson
Seconded: Councillor G Rogerson

That Council:

- (a) *receive and note the report titled "**Development Services Registers of Cost-Recovery Fees and Commercial Charges 2018/2019**"*
- (b) *adopt the fees detailed in the Register of Cost-recovery Fees and Commercial Charges for Development Services 2018/19 (Appendix A and B)*
- (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*
 - (ii) *the fee must be paid at or before the time the application is lodged*
- (d) *delegate to the Chief Executive Officer the power:*
 - (i) *to amend commercial charges to which section 262(3) (c) of the Local Government Act 2009 apply and*
- (e) *to determine a reasonable fee based on cost recovery principles when a price on application is requested.*

Carried unanimously.

8.3.2 PRELIMINARY APPROVAL FOR MATERIAL CHANGE OF USE AT 18, 26, 40, 50, 66 COONEY ROAD AND 586 BLI BLI ROAD, BLI BLI.

File No: Council Meetings
Author: Manager Development Services
Customer Engagement & Planning Services Group
Appendices: App A - Recommended Conditions of Approval
Attachments: Att 1 - Sunshine Coast Waste Precinct Plan of Development
Att 2 - Zone Map Extract
Att 3 - Detailed Planning Assessment Report
Att 4 - Concurrence Agency Response
Att 5 - Approved Plans & Documents

Council Resolution (OM18/70)**Moved:** Councillor C Dickson**Seconded:** Councillor J McKay

That Council Approve Application No. MCU17/0142 & MCU17/0142.01 for:

- (a) *Preliminary Approval for Material Change of Use that varies the effect of the planning scheme under Section 242 of the Sustainable Planning Act 2009 (Environment Facility, Extractive Industry, High Impact Industry, Medium Impact Industry, Shop, Transport Depot and Utility Installation in accordance with the Sunshine Coast Waste Precinct Plan of Development)*
- (b) *Development Permit for Material Change of Use (Utility installation (Major utility – Refuse disposal involving a landfill and ancillary activities), Extractive industry, Undefined use (Landfill gas power generation plant), including ERA60 (1)(d) – Waste disposal for operating a facility for disposing of, in a calendar year, more than 200,000 tonnes of waste (regulated waste and any combination of general waste, limited regulated waste), ERA 16(2)(b) – Extracting, other than by dredging, in a year, more than 100,000 tonnes but not more than 1,000,000 tonnes of material, ERA16(3)(b) – Screening, in a year, more than 100,000 tonnes but not more than 1,000,000 tonnes of material, ERA 33 – Crushing, grinding, milling or screening more than 5000 tonnes of material in a year)*

situated at 586 Bli Bli Road and 18, 26, 40, 50, 66 Cooney Road, BLI BLI QLD 4560 subject to reasonable and relevant conditions provided at Appendix A.

Carried unanimously.

8.4 ECONOMIC AND COMMUNITY DEVELOPMENT**8.4.1 REQUEST FOR CLOSED CIRCUIT TELEVISION - CALOUNDRA CHAMBER OF COMMERCE**

File No: F2015/88224
Author: Team Leader Community Development
Economic & Community Development Group
Attachments: Att 1 - Public Space Closed Circuit Television Policy 2014
Att 2 - Mapping of current Caloundra CCTV locations (February 2018)
Att 3 - Map of proposed CCTV system location (February 2018)

Council Resolution (OM18/71)

Moved: Councillor T Dwyer
Seconded: Councillor E Hungerford

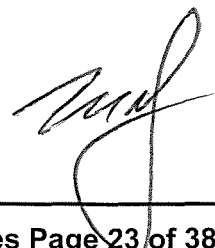
That Council:

- (a) *receive and note the report titled “Request for Closed Circuit Television - Caloundra Chamber of Commerce”*
- (b) *approve the application received from the Caloundra Chamber of Commerce & Industry, for the installation of a CCTV system within the Caloundra CBD, subject to the Chief Executive Officer, in consultation with the Divisional Councillor, being satisfied that:*
 - (i) *an appropriate Grant Agreement has been entered into with the Commonwealth Government for the Caloundra CCTV system project*
 - (ii) *an appropriate agreement has been entered into between Council and the Caloundra Chamber of Commerce & Industry detailing each parties’ responsibilities for the Caloundra CCTV system project*
 - (iii) *an appropriate agreement has been entered into between Council and external parties detailing each parties responsibilities for the funding of maintenance and replacement for the Caloundra CCTV system project and*
- (c) *request that a review be undertaken of the Public Space Closed Circuit Television (CCTV) Policy.*

For: Councillor R Baberowski, Councillor T Dwyer, 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 P Cox.

Carried.



Council Resolution

Moved: Councillor C Dickson
Seconded: Councillor J McKay

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

Carried unanimously.

SUBSEQUENT MOTION

Moved: Councillor R Baberowski
Seconded: Councillor J Connolly

That Council authorise the Chief Executive Officer

- (a) to work with the relevant Chambers of Commerce to negotiate appropriate agreements and the transfer of Closed Circuit Television (CCTV) Assets located in the Glasshouse, Beerwah and Landsborough Central Business District's (CBD) into Council ownership and relocate said assets onto Council property and position such to monitor the public domain and
- (b) transfer ongoing maintenance and replacement costs of the transferred Glasshouse, Beerwah and Landsborough Central Business District's (CBD) Closed Circuit Television (CCTV) equipment to Council in line with the negotiated agreements.

With the approval of Council the subsequent motion moved by Councillor R Baberowski and seconded by Councillor J Connolly was withdrawn.

**8.4.2 2017/2018 COMMUNITY GRANTS PROGRAM MAJOR GRANTS ROUND
2 RECOMMENDATIONS**

File No:	Council meetings
Author:	Team Leader Community Connections Economic & Community Development Group
Appendices:	App A - Major Grant Recommendations March 2018 App B - Community Grants Program Guidelines - Tracked Changes
Attachments:	Att 1 - Internal Consultation Att 2 - Major Grant Recommendations March 2018 Additional Information - <i>Confidential</i> Att 3 - Funding Comparisons

Councillor M Jamieson declared a perceived conflict of interest (as defined in section 173 of the *Local Government Act 2009*) as a patron of the Sunshine Coast Hockey Association and a patron of the Maleny Show Society. Councillor M Jamieson remained in the meeting room for the debate and decision on this item.

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

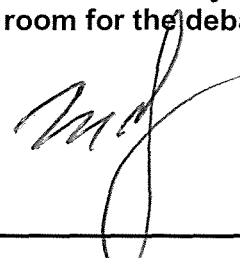
Councillor S Robinson declared a perceived conflict of interest (as defined in section 173 of the *Local Government Act 2009*) due to a family association with Sunny Coast Trail Horse Riders Club inc. Councillor S Robinson left the meeting room for the debate and decision on this item.

Councillor J McKay declared a perceived conflict of interest (as defined in section 173 of the *Local Government Act 2009*) as a patron of the Maleny Show Society. Councillor J McKay remained in the meeting room for the debate and decision on this item.

Councillor G Rogerson declared a perceived conflict of interest (as defined in section 173 of the *Local Government Act 2009*) as a patron of the Nambour Lapidary Club. Councillor G Rogerson remained in the meeting room for the debate and decision on this item.

Councillor T Dwyer declared a perceived conflict of interest (as defined in section 173 of the *Local Government Act 2009*) due to his association with Pelican Waters Caloundra Swimming Club, Caloundra Seahawks Hockey Club Inc., Caloundra Cricket Club and as an Honorary Member of the Caloundra Chamber of Commerce. Councillor T Dwyer remained in the meeting room for the debate and decision on this item.

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 the Maroochy River Rowing Club. Councillor J O'Pray remained in the meeting room for the debate and decision on this item.



Council Resolution (OM18/72)**Moved:** Councillor J McKay**Seconded:** Councillor C Dickson*That Council:*

- (a) *receive and note the report titled "2017/2018 Community Grants Program Major Grants Round 2 Recommendations"*
- (b) *endorse the Major Grant Recommendations March 2018 (Appendix A)*
- (c) *endorse the transfer of \$63,078 from the 2017/2018 Sports Field Maintenance Funding Program budget to the Community Grants Program 2017/18 and*
- (d) *note the updated "Community Grants Program Guidelines" (Appendix B).*

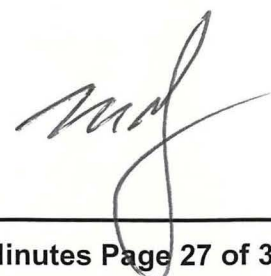
Carried unanimously.**Councillor S Robinson was absent for the discussion and vote on this item.**

8.5 LIVEABILITY AND NATURAL ASSETS

Nil

8.6 BUILT INFRASTRUCTURE

Nil



9 NOTIFIED MOTIONS**9.1 NOTICES OF RESCISSION**

Nil

9.2 NOTICES OF MOTION**9.2.1 CALOUNDRA CBD OPERATING SURPLUS PROTOCOL**

File No: Council meeting
Author: Councillor Tim Dwyer
Notice of Motion

Council Resolution (OM18/73)**Moved:** Councillor T Dwyer**Seconded:** Councillor J McKay

That Council authorise the Chief Executive Officer to amend the Use of Caloundra Central Business District (CBD) Regulated Parking Protocol to align with the new Corporate Structure and to ensure the expenditure of funds from the regulated parking operating surplus are used for projects that benefit the Caloundra CBD precinct.

Carried unanimously.

9.3 FORESHADOWED NOTICES OF MOTIONNil

10 TABLING OF PETITIONS**10.1 PETITION - REQUEST FOR TRAFFIC CALMING MEASURES ON SEASIDE BOULEVARD, MARCOOLA****Council Resolution** (OM18/74)**Moved:** Councillor J O'Pray**Seconded:** Councillor P Cox

That Council resolve the petition tabled by Councillor O'Pray relating to the request for traffic calming measures on Seaside Boulevard, Marcoola, be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

10.2 PETITION - AROONA PARK, AROONA TO BECOME OFF-LEASH**Council Resolution** (OM18/75)**Moved:** Councillor P Cox**Seconded:** Councillor J O'Pray

That Council resolve the petition tabled by Councillor Cox in relation to the request of a secondary designated off-leash area at Aroona Park, Aroona, 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 C Dickson****Seconded: Councillor R Baberowski**

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

11.1.1 *Confidential - Not for Public Release - Quarterly Progress Report - Quarter 3, 2017/2018*

11.3.1 *Confidential - Not for Public Release - Proposed Round 6B Planning Scheme Amendments - Regulation of Entertainment Uses*

11.4.1 *Confidential - Not for Public Release - Proposed Sporting Initiative*

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

Carried unanimously.

The meeting adjourned at 1:35pm until the conclusion of the Special Meeting 17 May 2018.

The meeting resumed at 4:12pm.

RE-OPENING OF THE MEETING TO THE PUBLIC**Council Resolution****Moved: Councillor G Rogerson****Seconded: Councillor T Dwyer**

That the meeting be re-opened to the public.

Carried unanimously.

Councillor J Connolly and Councillor P Cox were absent for the discussion and vote on this item.

Councillor M Jamieson declared a perceived conflict of interest for item 11.3.1 (as defined in section 173 of the *Local Government Act 2009*) due to property interests in this area.

Councillor M Jamieson left the meeting room.

The Deputy Mayor took the chair at this time.

11.1 OFFICE OF THE CEO

11.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - QUARTERLY
PROGRESS REPORT - QUARTER 3, 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.

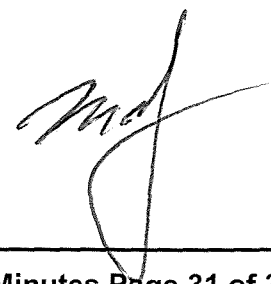
Council Resolution (OM18/76)

Moved: Councillor S Robinson
Seconded: Councillor T Dwyer

That Council note discussions held in regard to the Quarterly Progress Report – Quarter 3 2017/2018.

Carried unanimously.

Councillor M Jamieson, Councillor J Connolly and Councillor P Cox were absent for the discussion and vote on this item.



11.2 BUSINESS PERFORMANCE

Nil

11.3 CUSTOMER ENGAGEMENT AND PLANNING**11.3.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPOSED ROUND 6B PLANNING SCHEME AMENDMENTS - REGULATION OF ENTERTAINMENT USES**

File No: Council meetings
Author: Principal Strategic Planner
Customer Engagement & Planning Services Group

This report is confidential in accordance with section 275 (g) 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.

Councillor M Jamieson declared a perceived conflict of interest (as defined in section 173 of the *Local Government Act 2009*) due to property interests in this area. Councillor M Jamieson left the meeting room for the debate and decision on this item.

Council Resolution (OM18/77)

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

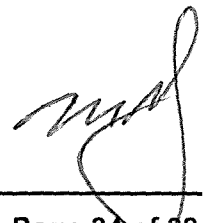
That Council

- (a) *decide to amend the Sunshine Coast Planning Scheme 2014 under section 20 (Amending planning schemes under Minister's rules) of the Planning Act 2016 and in accordance with section 264(3)(a) (Special entertainment precincts) of the Local Government Act 2009*
- (b) *decide to amend Schedule 6 (Planning scheme policies) of the Sunshine Coast Planning Scheme 2014 under section 22 (Making or amending planning scheme policies) of the Planning Act 2016*
- (c) *delegate authority to the Chief Executive Officer to*
 - (i) *carry out the statutory process to prepare and progress the proposed planning scheme amendment and planning scheme policy amendment*
 - (ii) *make any required consequential changes to planning scheme amendment packages currently with the State government for State Interest Review*
 - (iii) *prepare a technical guideline to assist the community and development industry to understand the implications of the criteria contained in the proposed amendments*
 - (iv) *prepare and progress draft criteria for the proposed Maroochydore City Centre PDA special entertainment precinct*
 - (v) *commence the local law making process under section 29 of the Local Government Act 2009 in accordance with Council's 'Process for Making Local Laws'.*

Carried unanimously.

Councillor M Jamieson, Councillor J Connolly and Councillor P Cox were absent for the discussion and vote on this item.

The Mayor returned to the chair following the discussion and vote on this item.

A handwritten signature in black ink, located in the bottom right corner of the page. The signature is stylized and appears to be a cursive name.

11.4 ECONOMIC AND COMMUNITY DEVELOPMENT**11.4.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPOSED SPORTING INITIATIVE**

File No: Council meetings
Author: Head of Economic Development
Economic & Community Development Group

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.

Council Resolution (OM18/78)

Moved: Councillor J O'Pray
Seconded: Councillor T Dwyer

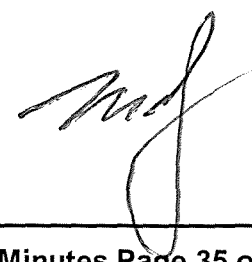
That Council approve the sponsorship in accordance with the recommendations of the Sunshine Coast Events Board as discussed in confidential session in relation to Proposed Sporting Initiative.

For: Councillor R Baberowski, Councillor T Dwyer, 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.

Councillor J Connolly and Councillor P Cox were absent for the discussions and vote on this item.



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

File No: Council Meetings
Author: 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 (OM18/79)

Moved: Councillor E Hungerford
Seconded: Councillor J McKay

That Council delegate authority to the Chief Executive Officer to enter into negotiations, execute and finalise the acquisition of the identified property at Buderim in accordance with the outcome of discussions in the confidential session in relation to the Environment Levy Land Acquisition Program.

Carried unanimously.

Councillor J Connolly and Councillor P Cox were absent for the discussions and vote on this item.

11.6 BUILT INFRASTRUCTURE

Nil

12 NEXT MEETING

The next Ordinary Meeting will be held on 14 June 2018 in the Nambour Council Chambers, Corner Currie and Bury Streets, Nambour.

13 MEETING CLOSURE

The meeting closed at 4:53pm.

Confirmed 14 June 2018.


CHAIR

14 APPENDICES

- 8.1.1 QUARTERLY PROGRESS REPORT - QUARTER 3, 2017/2018 - APP A - CEO'S QUARTERLY PROGRESS REPORT
- 8.1.1 QUARTERLY PROGRESS REPORT - QUARTER 3, 2017/2018 - APP B - OPERATIONAL PLAN ACTIVITIES REPORT
- 8.1.2 ANNUAL OPERATIONAL PLAN 2018-19 - APP A - DRAFT OPERATIONAL PLAN 2018-2019 (AMENDED)
- 8.1.3 MAKING OF AMENDMENT LOCAL LAW NO. 1 (COMMUNITY HEALTH AND ENVIRONMENTAL MANAGEMENT) 2017 - APP A - AMENDMENT LOCAL LAW NO. 1 (COMMUNITY HEALTH AND ENVIRONMENTAL MANAGEMENT) 2018
- 8.1.3 MAKING OF AMENDMENT LOCAL LAW NO. 1 (COMMUNITY HEALTH AND ENVIRONMENTAL MANAGEMENT) 2017 - APP B - PUBLIC INTEREST REVIEW REPORT
- 8.2.2 MARCH 2018 FINANCIAL PERFORMANCE REPORT - APP A - 2018-2027 BUDGET FINANCIAL STATEMENTS
- 8.2.3 INVESTMENT POLICY FOR 2018/19 - APP A - 2018/19 INVESTMENT POLICY
- 8.2.4 DEBT POLICY FOR 2018/19 - APP A - 2018/19 DEBT POLICY
- 8.2.5 REVENUE POLICY FOR 2018/19 - APP A - 2018/19 REVENUE POLICY
- 8.3.1 DEVELOPMENT SERVICES REGISTERS OF COST-RECOVERY FEES AND COMMERCIAL CHARGES 2018/2019 - APP A - PLANNING ASSESSMENT AND ENGINEERING ASSESSMENT
- 8.3.1 DEVELOPMENT SERVICES REGISTERS OF COST-RECOVERY FEES AND COMMERCIAL CHARGES 2018/2019 - APP B - BUILDING AND PLUMBING SERVICES
- 8.3.2 PRELIMINARY APPROVAL FOR MATERIAL CHANGE OF USE AT 18, 26, 40, 50, 66 COONEY ROAD AND 586 BLI BLI ROAD, BLI BLI - APP A - RECOMMENDED CONDITIONS OF APPROVAL
- 8.4.2 2017/2018 COMMUNITY GRANTS PROGRAM MAJOR GRANTS ROUND 2 RECOMMENDATIONS - APP A - MAJOR GRANT RECOMMENDATIONS MARCH 2018
- 8.4.2 2017/2018 COMMUNITY GRANTS PROGRAM MAJOR GRANTS ROUND 2 RECOMMENDATIONS - APP B - COMMUNITY GRANTS PROGRAM GUIDELINES - TRACKED CHANGES