

Minutes

Ordinary Meeting

Thursday, 19 September 2013

Council Chambers, 9 Pelican Street, Tewantin





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

Councillor M Jamieson	Mayor
Councillor R Baberowski	Division 1
Councillor T Dwyer	Division 2
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 T Wellington	Division 12

EXECUTIVE LEADERSHIP TEAM

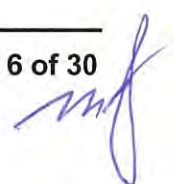
Chief Executive Officer
Executive Director Executive Office
Executive Director Finance and Business
Executive Director Infrastructure Services
Executive Director Community Services
Executive Director Regional Strategy and Planning

APOLOGIES

Councillor R Green Division 11

COUNCIL OFFICERS

Coordinator Planning Applications (North)
Response Services Coordinator
Manager Economic Development
Coordinator Appeals Management
Solicitor



3 RECEIPT AND CONFIRMATION OF MINUTES**Council Resolution****Moved: Councillor E Hungerford****Seconded: Councillor C Dickson**

That the Minutes of the Ordinary Meeting held on 22 August 2013, the Special Meeting held on 26 August 2013 and the Special Meeting held on 2 September 2013 be received and confirmed.

Carried unanimously.

4 OBLIGATIONS OF COUNCILLORS**4.1 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.

4.2 DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS

Councillor T Wellington declared a perceived conflict of interest in item 7.1.1 (as defined in section 173 of the *Local Government Act 2009*) due to a contribution by an affected party to his election campaign.

Councillor M Jamieson declared a perceived conflict of interest in item 10.1.2 (as defined in section 173 of the *Local Government Act 2009*) due to a contribution by an affected party to his election campaign.

5 MAYORAL MINUTE

6 PRESENTATIONS**6.1 PRESENTATION - SPECIAL OLYMPICS - CERTIFICATE OF THANKS**

Council Resolution (OM13/180)

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

That the Certificate of Thanks received from the Special Olympics be received with gratitude.

Carried unanimously.

6.2 PRESENTATION - AUSTRALIAN ANGLERS ASSOCIATION - APPRECIATION AWARD

Council Resolution (OM13/181)

Moved: Councillor T Dwyer
Seconded: Councillor J McKay

That the Appreciation Award received from the Australian Anglers Association be received with gratitude.

Carried unanimously.

6.3 PRESENTATION - POMONA KING OF THE MOUNTAIN - PLAQUE

Council Resolution (OM13/182)

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

That the Plaque received from Pomona King of the Mountain be received with gratitude.

Carried unanimously.

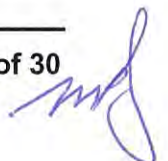
6.4 PRESENTATION - VIETNAMESE DELEGATION - GIFT

Council Resolution (OM13/183)

Moved: Councillor T Wellington
Seconded: Councillor J McKay

That the Gift received from the Vietnamese Delegation be received with gratitude.

Carried unanimously.



7 REPORTS DIRECT TO COUNCIL**7.1 REGIONAL STRATEGY AND PLANNING****7.1.1 KIN KIN - QUARRY - AMENDED QUARRY MANAGEMENT PLAN - HAUL ROUTE**

File No: 51987.2970 (TPC 1899)
Author: Coordinator Planning Applications (North)
Regional Strategy & Planning Department
Attachments: Att 1 - Letter from Minter Ellison Lawyers (on behalf of Nielsen Group) dated 16 July 2013

Councillor T Wellington declared a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) due to a contribution by an affected party to his election campaign. Councillor T Wellington remained in the meeting room for the debate and decision on this matter.

Council Resolution (OM13/184)

Moved: Councillor T Wellington
Seconded: Councillor E Hungerford

That Council:

- (a) receive and note the report titled "***Kin Kin - Quarry - Amended Quarry Management Plan - Haul Route***"
- (b) resolve to delete the amendment 14 previously required to section 2.7 and the Road Transport Protocol, given the Traffic Management Plan being the primary reference to the haul route with the Quarry Management Plan states:
"Haulage from Kin Kin Quarry is anticipated to be by a range of truck configurations. Product haulage will be along the existing quarry access road to Shepperson's Lane thence to the Kin Kin – Pomona Road. From Pomona, the major road network or the Bruce Highway will be utilised, depending on the final destination of the product. Apart from Sheppersons Lane, all roads are sealed State Controlled Roads" and
- (c) set load limits and use restrictions on its local roads via section 6 of Local Law Number 4 (*Local Government Controlled Areas, Facilities, Infrastructure and Roads*) 2011 should the quarry operations adversely impact on the safety and standard of local roads in the area.

Carried unanimously.

**7.1.2 DEVELOPMENT APPLICATION FOR STORAGE YARD, SALES OR HIRE
- 672 EUMUNDI NOOSA ROAD, DOONAN**

File No: MCU12/0064
Authors: Planning Technical Officer
Regional Strategy & Planning Department
Coordinator Planning Applications (North)
Regional Strategy & Planning Department

Council Resolution (OM13/185)

Moved: Councillor S Robinson
Seconded: Councillor G Rogerson

That Council:

- (a) *Approve Application No. MCU12/0064 and grant a Preliminary Approval for a Material Change of Use of Premises for Storage Yard, Sales or Hire at 672 Eumundi Noosa Road, Doonan and delegate to the Chief Executive Officer to prepare appropriate conditions addressing the following:*
- (i) *Provide an integrated water management plan, certified by an RPEQ and conducted in accordance with the provisions of planning scheme policy no. 5 – operational works. The integrated water management plan must demonstrate compliance with element 3, performance criteria P1 and P2 of the Code for Integrated Water Management and address the following points:-*
 - 1. *earthworks for the recently placed fill pad must not result in net filling of the floodplain (as it existed prior to the filling). The integrated water management must clearly outline locations and volumes of compensatory cut required to ensure no loss in regional flood plain storage*
 - 2. *a preliminary drainage design must be included which demonstrates conveyance of local catchment flows is maintained without adversely impacting adjoining property (stormwater peak discharges and levels are equivalent to the pre-developed condition)*
 - 3. *there must not be any change in the local drainage characteristics (up to and including the 1:100AEP design event) outside the subject site in ways that result in increased flood levels (Note: impacts to be relative to a base case of the site levels as they existed prior to the recent filling)*
 - (ii) *A site specific geotechnical investigation must be undertaken of the existing fill on the site. A report and certification of the fill from a qualified person in accordance with Council's Planning Scheme Policy No. 4 – preparation of Geotechnical Reports must be submitted as part of an Operational Works application. The Geotechnical Report must include:-*
 - 1. *recommendations of any necessary remedial works*
 - 2. *identify the building foundation requirements and stability considerations for the development to maintain the stability of the development for the design life.*
 - (iii) *A 30 metre vegetated buffer shall be maintained to the service road to Eumundi Noosa Road to fully screen the proposed storage yard, sales or hire.*
 - (iv) *The northern side boundary shall be fenced and landscaped to maintain the*

amenity of the adjoining residents and

- (b) *Find the following are sufficient grounds to justify the decision despite the conflict with the Planning Scheme:-*
- (i) *There is a substantial group of commercial and industrial businesses operating in the area currently. These businesses have been established for some time and there is no prospect of the land being returned to rural pursuits.*
 - (ii) *The population catchment in the Doonan/Verrierdale/Weyba Downs areas is of a sufficient size to cater for some further limited but appropriate development.*
 - (iii) *The proposed business is a low impact commercial use that provides a good transitional land use for the few neighbouring rural properties.*
 - (iv) *The proposal's potential impacts are able to be satisfactorily mitigated, with provision for a vegetated buffer to Eumundi Noosa Road to visually screen the development.*

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 and Councillor M Jamieson.

Against: Councillor T Dwyer and Councillor T Wellington.

Carried

PROCEDURAL MOTION

Moved: Councillor T Dwyer

Seconded: Councillor J McKay

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

Carried.

7.1.3 TWIN WATERS LAKE: LAKE MANAGEMENT PLAN AND PRIVATE INFRASTRUCTURE

File No: REC02/0117 and CDA03/0029
Author: Coordinator Environment & Landscape
Regional Strategy & Planning Department
Appendices: App A - Lake Management Plan
Attachments: Att 1 - Rental Assessment Report

Council Resolution (OM13/186)

Moved: Councillor J O'Pray
Seconded: Councillor R Baberowski

That Council:

- (a) *receive and note the report titled "**Twin Waters Lake: Lake Management Plan and Private Infrastructure**"*
- (b) *endorse the "Twin Waters Residential Lake – Lake Management Plan" (August 2013) (Appendix A)*
- (c) *approve the issue of leases for private structures over those lake areas adjacent to private waterfront properties, to the owners of the adjacent properties only, as per Section 236(1)(c)(iv)(A) and Section 236(2) of the Local Government Regulation 2012*
- (d) *approve the initial annual lease fee of \$150 (plus GST) for the private structure leases as stated in (c) above and*
- (e) *approve the addition of a Property Notation on Council's property system for all allotments with direct lake frontage, that informs the property owner of their responsibilities as detailed in the Lake Management Plan and other relevant Council documents.*

Carried unanimously.

7.2 COMMUNITY SERVICES**7.2.1 REGULATED DOGS - SYSTEMATIC INSPECTION PROGRAM**

File No: Animal Management
Author: Response Services Coordinator
Community Services Department
Attachments: Att 1 - Regulated dog mandatory conditions

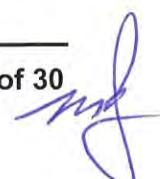
Council Resolution (OM13/187)

Moved: Councillor J McKay
Seconded: Councillor C Dickson

That Council:

- (a) receive and note the report titled "**Regulated Dogs - Systematic Inspection Program**" and
- (b) approve the following systematic inspection program for the Sunshine Coast Regional Council area in accordance with the Animal Management (Cats and Dogs) Act 2008; Chapter 5, Part 2, Section 113 (5) (d):
 - (i) Compliance Audit of premises within the region where council's Regulated Dog Register indicates a regulated dog is being kept to occur from 1/11/2013 to 20/12/2013.

Carried unanimously.



7.3 INFRASTRUCTURE SERVICES

Nil



7.4 FINANCE AND BUSINESS

7.4.1 JULY 2013 FINANCIAL PERFORMANCE REPORT


File No: Financial Reports
Author: Acting Financial Services Manager
Finance & Business Department
Attachments: Att 1 - Financial Performance Report July 2013

Council Resolution (OM13/188)

Moved: Councillor C Thompson
Seconded: Councillor P Cox

That Council receive and note the report titled "July 2013 Financial Performance Report".

Carried unanimously.



7.4.2 BUDGET REVIEW 1 2013/14

File No: Reviews
Author: Acting Financial Services Manager
Finance & Business Department
Appendices: App A - 2013/14 Revised Financial Statements
Attachments: Att 1 - 2012/13 Interim Income and Expense Statement
Att 2 - 2013/14 Operating and Capital Carryover Requests

Council Resolution (OM13/189)

Moved: Councillor C Thompson
Seconded: Councillor S Robinson

That Council:

- (a) receive and note the report titled "**Budget Review 1 2013/14**" and
- (b) adopt the amended 2013/14 Budget Financial Statements to include the identified operating and capital budget adjustments (Appendix A).

Carried unanimously.

7.4.3 LOCAL GOVERNMENT BOUNDARY ANOMALY - DIVISION 12

File No: 14.3.1
Author: Manager Corporate Governance
Finance & Business Department
Appendices: App A - Map identifying proposal to excise 2RP202448 from SCRC boundary
Attachments: Att 1 - Letter from Department of Natural Resources and Mines identifying boundary anomaly
Att 2 - Aerial Map identifying proposal to excise 2RP202448 from SCRC boundary

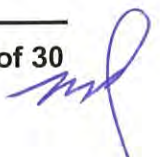
Council Resolution (OM13/190)

Moved: Councillor T Wellington
Seconded: Councillor S Robinson

That Council:

- (a) *receive and note the report titled "**Error! No document variable supplied.**"*
- (b) *apply to the Minister for Local Government for a referral of the matter to the Local Government Change Commissioner (Electoral Commission of Queensland) to assess the proposed boundary change as identified in Appendix A in accordance with the Local Government Act 2009 and*
- (c) *request the Chief Executive Officer to formally advise the Transfer Manager of councils resolution with respect on this matter.*

Carried unanimously.



7.5 EXECUTIVE OFFICE

7.5.1 DRAFT ECONOMIC DEVELOPMENT STRATEGY

File No:	Statutory Meetings
Author:	Manager Economic Development Executive Office
Appendices:	App A - Sunshine Coast - The Natural Advantage - Regional Economic Development Strategy 2013-2033 App B - Research Compendium
Attachments:	Att 1 - Communication Plan

Council Resolution (OM13/191)

Moved: Councillor M Jamieson
Seconded: Councillor S Robinson

That Council:

- (a) *receive and note the report titled "**Draft Economic Development Strategy**"*
- (b) *endorse the "Sunshine Coast – The Natural Advantage – Regional Economic Development Strategy 2013-2033" (Appendix A) and the associated Research Compendium (Appendix B)*
- (c) *approve the "Sunshine Coast – The Natural Advantage – Regional Economic Development Strategy 2013-2033" replacing the "Sunshine Coast Economic Development Strategy 2010-2014"*
- (d) *delegate authority to the Chief Executive Officer, in consultation with the Mayor, to make any minor amendments as required to finalise the "Sunshine Coast – The Natural Advantage – Regional Economic Development Strategy 2013-2033" for public release prior to the end of September 2013*
- (e) *approve the formation of a regional economic leadership board referred to in the "Sunshine Coast – The Natural Advantage – Regional Economic Development Strategy 2013-2033", with its functions to include:*
 - (i) *guiding the transitions to, and building the identity of, a new economy*
 - (ii) *overseeing the progress of the Implementation Plan for the Strategy*
 - (iii) *assessing progress in the delivery of the Strategy to ensure outcomes and performance measures are met*
 - (iv) *providing key advice and intelligence to inform, guide and enable delivery of specific actions and*
 - (v) *advocating the region's competitive strengths to secure new investment*
- (f) *delegate authority to the Chief Executive Officer to develop with business and industry groups represented on the Sunshine Coast Economic Development Strategy Taskforce, an appropriate governance and operating model for the regional economic leadership board for further consideration by council.*

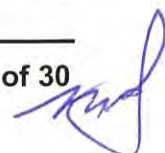
AMENDMENT**Moved: Councillor R Baberowski****Seconded: Councillor J McKay**

That Council:

- (a) receive and note the report titled "**Draft Economic Development Strategy**"
- (b) endorse the "*Sunshine Coast – The Natural Advantage – Regional Economic Development Strategy 2013-2033*" (Appendix A), as amended via (d) below, and the associated Research Compendium (Appendix B),
- (c) approve the "*Sunshine Coast – The Natural Advantage – Regional Economic Development Strategy 2013-2033*" as amended, replacing the "Sunshine Coast Economic Development Strategy 2010-2014"
- (d) delegate authority to the Chief Executive Officer, in consultation with the Mayor, to make any appropriate amendments as required to finalise the "*Sunshine Coast – The Natural Advantage – Regional Economic Development Strategy 2013-2033*" for public release prior to the end of September 2013, noting that such amendment is to include reference within the 'Actions for 2013-2018' Capital Investment section of the Strategy, to advocacy for the railway line duplication between Beerburrum and Landsborough, and for an integrated public transport system connecting the major urban centres of the Strategy's Enterprise Corridor,
- (e) approve the formation of a regional economic leadership board referred to in the "*Sunshine Coast – The Natural Advantage – Regional Economic Development Strategy 2013-2033*", with its functions to include:
 - (i) guiding the transitions to, and building the identity of, a new economy
 - (ii) overseeing the progress of the Implementation Plan for the Strategy
 - (iii) assessing progress in the delivery of the Strategy to ensure outcomes and performance measures are met
 - (iv) providing key advice and intelligence to inform, guide and enable delivery of specific actions and
 - (v) advocating the region's competitive strengths to secure new investment
- (f) delegate authority to the Chief Executive Officer to develop with business and industry groups represented on the Sunshine Coast Economic Development Strategy Taskforce, an appropriate governance and operating model for the regional economic leadership board for further consideration by council, and further
- (g) request the Chief Executive Officer to prepare for Council's consideration and possible inclusion as part of the drafting of the new Corporate Plan 2014-2018, clauses specifically highlighting Council's proposed advocacy for completion of the railway line duplication between Beerburrum and Landsborough, and completion of the current light rail feasibility project assessing options for an integrated public transport system connecting major activity centres.

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

Lost.



AMENDMENT**Moved: Councillor C Thompson****Seconded: Councillor J McKay**

That Council:

- (a) receive and note the report titled "**Draft Economic Development Strategy**"
- (b) endorse the "*Sunshine Coast – The Natural Advantage – Regional Economic Development Strategy 2013-2033*" (Appendix A), as amended, and the associated Research Compendium (Appendix B),
- (c) approve the "*Sunshine Coast – The Natural Advantage – Regional Economic Development Strategy 2013-2033*" as amended, replacing the "Sunshine Coast Economic Development Strategy 2010-2014"
- (d) delegate authority to the Chief Executive Officer, in consultation with the Mayor, to make any appropriate amendments as required to finalise the "*Sunshine Coast – The Natural Advantage – Regional Economic Development Strategy 2013-2033*" for public release prior to the end of September 2013
- (e) approve the formation of a regional economic leadership board referred to in the "*Sunshine Coast – The Natural Advantage – Regional Economic Development Strategy 2013-2033*", with its functions to include:
 - (i) guiding the transitions to, and building the identity of, a new economy
 - (ii) overseeing the progress of the Implementation Plan for the Strategy
 - (iii) assessing progress in the delivery of the Strategy to ensure outcomes and performance measures are met
 - (iv) providing key advice and intelligence to inform, guide and enable delivery of specific actions and
 - (v) advocating the region's competitive strengths to secure new investment
- (f) delegate authority to the Chief Executive Officer to develop with business and industry groups represented on the Sunshine Coast Economic Development Strategy Taskforce, an appropriate governance and operating model for the regional economic leadership board for further consideration by council, and further
- (g) request the Chief Executive Officer to prepare for Council's consideration and possible inclusion as part of the drafting of the new Corporate Plan 2014-2018, clauses specifically highlighting Council's proposed advocacy for completion of the railway line duplication between Beerburrum and Nambour, and completion of the current light rail feasibility project assessing options for an integrated public transport system connecting major activity centres.

With the approval of the Chair and Councillors the amendment moved by Councillor C Thompson and seconded by Councillor J McKay was withdrawn.

The motion moved by Councillor M Jamieson and seconded by Councillor S Robinson was put.

For: Councillor R Baberowski, Councillor T Dwyer, 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.

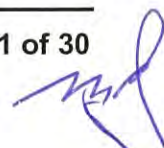
Against: Councillor T Wellington.

Carried.

Council Resolution (OM13/192)**Moved:** Councillor J McKay**Seconded:** Councillor R Baberowski

That Council request the Chief Executive Officer to prepare for Council's consideration and possible inclusion as part of the drafting of the new Corporate Plan 2014-2018, clauses specifically highlighting Council's proposed advocacy for completion of the railway line duplication between Beerburrum and Nambour, and completion of the current light rail feasibility project assessing options for an integrated public transport system connecting major activity centres.

Carried unanimously.



8 NOTIFIED MOTIONS**8.1 NOTICES OF RESCISSION****8.1.1 NOTICE OF RESCISSION - THE FUTURE OF DOMESTIC WASTE COLLECTION: 2 BIN V 3 BIN**

File No: Statutory Meetings
Author: Councillor Jason O'Pray
Notice of Rescission

Council Resolution (OM13/193)

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

That Council rescind the previous Council Resolution (SM13/27) namely:

That Council:

- (a) *proceed with the introduction of a 3 bin collection system as part of the new waste collection contract from July 2014*
- (b) *continue and further develop community education programs for residents to encourage home composting and better recycling practices*
- (c) *review the Waste Minimisation Strategy 2009-2014 and develop a new strategy from 2014–2020 and establish pragmatic targets that are achievable and deliverable commensurate with the waste and resource management budget and*
- (d) *note that a future report would be provided to council in respect of the mandated service area and the exemption criteria associated with a third bin.*

For: Councillor R Baberowski, 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.

Against: Councillor T Dwyer, Councillor P Cox and Councillor T Wellington.

Carried.

PROCEDURAL MOTION

Moved: Councillor G Rogerson
Seconded: Councillor E Hungerford

That Council grant Councillor J O'Pray an extension of time for five minutes to speak further to the motion.


Carried.

PROCEDURAL MOTION

Moved: Councillor J McKay
Seconded: Councillor P Cox

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

Carried.



8.2 NOTICES OF MOTION**8.2.1 NOTICE OF MOTION - THE FUTURE OF DOMESTIC WASTE COLLECTION: 2 BIN V 3 BIN**

File No: Statutory Meetings
Author: Councillor Jason O'Pray
Notice of Motion

Council Resolution (OM13/194)

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

That Council:

- (a) *not proceed with the introduction of an "opt-out" 3 bin collection system as part of the new waste collection contract from July 2014 due to the relatively high cost per property and the low waste diversion levels achieved*
- (b) *continue with a 2 bin collection system with an optional garden waste service and review the suitability of this approach based on the revised Queensland Waste Strategy and the introduction of any waste levy*
- (c) *continue and further develop community education programs for residents to encourage home composting and better recycling practices*
- (d) *review the Waste Minimisation Strategy 2009-2014 and develop a new strategy from 2014–2020 and establish pragmatic targets that are achievable and deliverable commensurate with the waste and resource management budget and*
- (e) *request the Chief Executive Officer to re-establish its Waste Services Councillor Working Group consisting of Councillors T Dwyer; J McKay; G Rogerson and C Dickson to review all relevant material and the techniques available to improve green waste diversion levels, including incentives, regulation and approaches to two tiered pricing system and community engagement.*

Carried unanimously.

Councillor T Wellington was absent for the vote on this item.



9 TABLING OF PETITIONS

9.1 PETITION - SKATE PARK - PEREGIAN SPRINGS

Council Resolution (OM13/195)

Moved: Councillor S Robinson

Seconded: Councillor T Dwyer

That Council resolve the petition tabled by Councillor S Robinson in favour of a Skate Park at Peregian Springs be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

10 CONFIDENTIAL SESSION

CLOSURE OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor E Hungerford

Seconded: Councillor G Rogerson

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:

10.1.1 *Confidential - Not for Public Release - Protection of Prime Agricultural Land and Other Land from Coal Seam Gas Mining Bill*

10.1.2 *Confidential - Not for Public Release – Planning Appeal – Sippy Downs*

Carried unanimously.

RE-OPENING OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor T Dwyer

Seconded: Councillor T Wellington

That the meeting be re-opened to the public.

Carried unanimously.



10.1 REGIONAL STRATEGY AND PLANNING**10.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROTECTION OF PRIME AGRICULTURAL LAND AND OTHER LAND FROM COAL SEAM GAS MINING BILL**

File No: Statutory Meetings
Author: Senior Strategic Planner
Regional Strategy & Planning Department

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

Council Resolution (OM13/196)

Moved: Councillor T Wellington
Seconded: Councillor T Dwyer

That Council delegate authority to the Chief Executive Officer to prepare and lodge a submission to the State Agriculture, Resources and Environment Committee on the Protection of Prime Agricultural Land and Other Land from Coal Seam Gas Mining Bill 2013 in accordance with discussions held in confidential session and notify the transfer manager of Council's submission.

Carried unanimously.

10.1.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PLANNING APPEAL - SIPPY DOWNS

File No: MCU06/0010 & 1-19356
Authors: Coordinator Appeals Management
Regional Strategy & Planning Department
Solicitor
Executive Office

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.

Councillor M Jamieson declared a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) due to a contribution by an affected party to his election campaign. Councillor M Jamieson left the meeting room for the debate and decision on this matter.

The Mayor left the chair and the Deputy Mayor took the chair for this item.

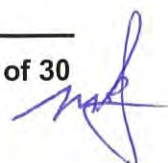
Council Resolution (OM13/197)

Moved: Councillor C Dickson
Seconded: Councillor E Hungerford

That Council delegate authority to the Chief Executive Officer to attempt to settle the appeal.

Carried unanimously.

Councillor M Jamieson was absent for the vote on this item.



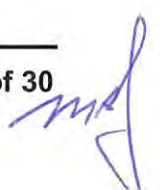
10.2 COMMUNITY SERVICES

**10.2.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - NEW PROPOSALS -
COMMERCIAL USE OF COUNCIL-CONTROLLED LAND**

File No: ECM
Authors: Community Land Permits Project Manager
Community Services Department
Manager Community Response
Community Services Department

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

The Chief Executive Officer withdrew this item from the Agenda.



10.3 INFRASTRUCTURE SERVICES

Nil

10.4 FINANCE AND BUSINESS

Nil

10.5 EXECUTIVE OFFICE

Nil

11 NEXT MEETING

The next Ordinary Meeting will be held on 17 October 2013 in the Council Chambers, 1 Omrah Avenue, Caloundra.

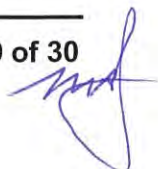
12 MEETING CLOSURE

The meeting closed at 2:56pm.

Confirmed 17 October 2013.



CHAIR



13 APPENDICES

7.1.3 TWIN WATERS LAKE: LAKE MANAGEMENT PLAN AND PRIVATE INFRASTRUCTURE – APPENDIX A LAKE MANAGEMENT PLAN

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/om%20190913/Attach15.pdf>

7.4.2 BUDGET REVIEW 1 2013/14 – APPENDIX A 2013-14 REVISED FINANCIAL STATEMENTS

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/om%20190913/Attach6.pdf>

7.4.3 LOCAL GOVERNMENT BOUNDARY ANOMALY - DIVISION 12 – APPENDIX A MAP IDENTIFYING

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/om%20190913/Attach9.pdf>

7.5.1 DRAFT ECONOMIC DEVELOPMENT STRATEGY – APPENDIX A STRATEGY

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/om%20190913/Attach12.pdf>

7.5.1 DRAFT ECONOMIC DEVELOPMENT STRATEGY – APPENDIX B RESEARCH COMPENDIUM

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/om%20190913/Attach13.pdf>

