

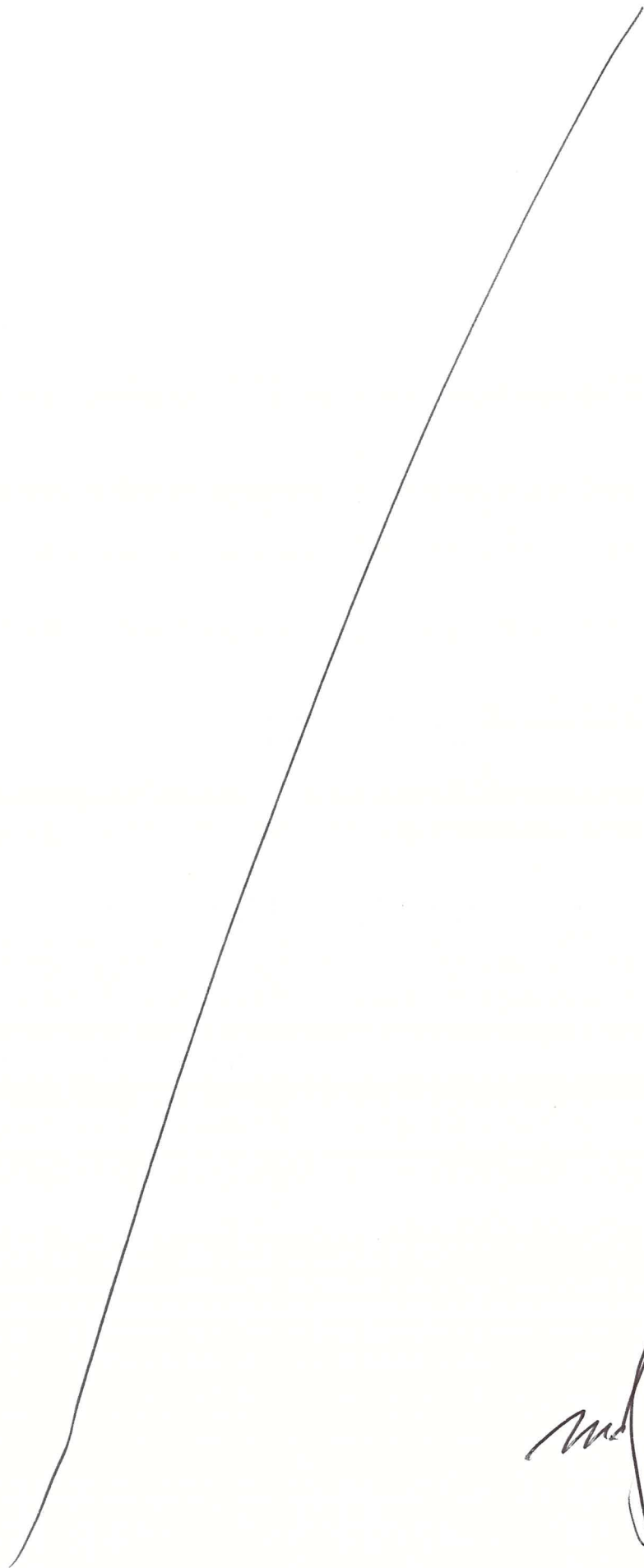
# Minutes

## Ordinary Meeting

**Wednesday, 10 November 2021**

Council Chambers, 1 Omrah Avenue, Caloundra





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## TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	DECLARATION OF OPENING .....	6
2	WELCOME AND OPENING.....	6
3	RECORD OF ATTENDANCE AND LEAVE OF ABSENCE .....	6
4	RECEIPT AND CONFIRMATION OF MINUTES.....	7
5	MAYORAL MINUTE.....	7
6	INFORMING OF CONFLICTS OF INTEREST .....	7
6.1	PREScribed CONFLICTS OF INTEREST .....	7
6.2	DECLARABLE CONFLICTS OF INTEREST.....	7
7	PRESENTATIONS / COUNCILLOR REPORTS .....	8
8	REPORTS DIRECT TO COUNCIL.....	9
8.1	SUNSHINE COAST COUNCIL ANNUAL REPORT 2020/21 .....	9
8.2	2020/21 FINANCIAL STATEMENTS AND COMMUNITY FINANCIAL REPORT.....	10
8.3	ENVIRONMENT LEVY ANNUAL REPORT 2020/21.....	11
8.4	TRANSPORT LEVY ANNUAL REPORT 2020/21.....	12
8.5	HERITAGE LEVY ANNUAL REPORT 2020/21.....	13
8.6	QUARTERLY PROGRESS REPORT - QUARTER 1 2021/22 .....	14
8.7	OCTOBER 2021 FINANCIAL PERFORMANCE REPORT.....	15
8.8	AUDIT COMMITTEE MEETING 6 OCTOBER 2021 .....	16
8.9	COUNCILLOR EXPENSES REIMBURSEMENT AND PROVISION OF FACILITIES AND SUPPORT POLICY .....	17
8.10	PROPOSED PLANNING SCHEME AMENDMENT - ADDITIONAL SOUTH EAST QUEENSLAND REGIONAL PLAN SITES AND OTHER ZONING MATTERS .....	18
8.11	CANAL MAINTENANCE PROGRAM REVIEW.....	21
8.12	COMMERCIAL USE OF COMMUNITY LAND - HIGH USE PROCESS .....	22

8.13	LANDSBOROUGH MUSEUM - GOVERNANCE AND PARTNERSHIP REPORT.....	23
8.14	MAJOR EVENTS SPONSORSHIP - QUEENSLAND GARDEN EXPO 2022-2024 .....	24
8.15	DISPOSAL (EASEMENT) OF PART OF COUNCIL OWNED LOT 1 SP214354.....	25
8.16	APPOINTMENT OF THE CHAIRPERSON OF SUNCENTRAL MAROOCHYDORE PTY LTD.....	26
<b>9</b>	<b>NOTIFIED MOTIONS .....</b>	<b>27</b>
9.1	NOTICE OF MOTION - CLIMATE EMERGENCY.....	27
<b>10</b>	<b>TABLING OF PETITIONS.....</b>	<b>32</b>
10.1	PETITION - DUAL OCCUPANCY IN BUDDINA.....	32
10.2	PETITION - REMOVAL OF SHARK NETS AND DRUMLINES .....	33
<b>11</b>	<b>CONFIDENTIAL SESSION .....</b>	<b>34</b>
<b>12</b>	<b>NEXT MEETING .....</b>	<b>35</b>
<b>13</b>	<b>MEETING CLOSURE.....</b>	<b>35</b>
<b>14</b>	<b>APPENDICES .....</b>	<b>36</b>
8.1	SUNSHINE COAST COUNCIL ANNUAL REPORT 2020/21 – APP A – SUNSHINE COAST COUNCIL ANNUAL REPORT 2020/21 .....	36
8.3	ENVIRONMENT LEVY ANNUAL REPORT 2020/21 – APP A – ENVIRONMENT LEVY ANNUAL REPORT 2020/21.....	36
8.4	TRANSPORT LEVY ANNUAL REPORT 2020/21 – APP A – TRANSPORT LEVY ANNUAL REPORT 2020/21.....	36
8.5	HERITAGE LEVY ANNUAL REPORT 2020/21 – APP A – HERITAGE LEVY ANNUAL REPORT 2020/21.....	36
8.6	QUARTERLY PROGRESS REPORT - QUARTER 1 2021/22 – APP A – CEO'S QUARTERLY HIGHLIGHTS REPORT, QUARTER 1 2021/22.....	36
8.6	QUARTERLY PROGRESS REPORT - QUARTER 1 2021/22 – APP B – OPERATIONAL PLAN ACTIVITIES REPORT, QUARTER 1 2021/22.....	36
8.8	AUDIT COMMITTEE MEETING 6 OCTOBER 2021 – APP A – AUDIT COMMITTEE MINUTES – 6 OCTOBER 2021 .....	36
8.9	COUNCILLOR EXPENSES REIMBURSEMENT AND PROVISION OF FACILITIES AND SUPPORT POLICY – APP A – COUNCILLORS	

	EXPENSES REIMBURSEMENT AND PROVISION OF FACILITIES AND SUPPORT POLICY .....	36
8.11	CANAL MAINTENANCE PROGRAM REVIEW – APP A – REVIEW OF CANAL MAINTENANCE PROCEDURES .....	36
8.12	COMMERCIAL USE OF COMMUNITY LAND - HIGH USE PROCESS – APP A – PROPOSED ACTIVITIES AND LOCATIONS .....	36
8.12	COMMERCIAL USE OF COMMUNITY LAND - HIGH USE PROCESS – APP B – PROPOSED FEES AND CHARGES .....	36

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



**1 DECLARATION OF OPENING**

The Chair declared the meeting open at 9:00am.

**2 WELCOME AND OPENING**

Councillor M Suarez acknowledged the Traditional Custodians of the land on which the meeting took place.

Pastor Dony Johnson from Kawana Life Baptist Church read a prayer.

The Chair acknowledged Remembrance Day, 11 November 2021 and the Chamber observed one minute's silence out of respect for past and present service men and women.

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

Councillor M Jamieson	Mayor (Chair)
Councillor R Baberowski	Division 1 (Deputy Mayor)
Councillor T Landsberg	Division 2
Councillor P Cox	Division 3
Councillor J Natoli	Division 4
Councillor W Johnston	Division 5
Councillor C Dickson	Division 6
Councillor E Hungerford	Division 7
Councillor J O'Pray	Division 8
Councillor M Suarez	Division 9
Councillor D Law	Division 10

**COUNCIL OFFICERS**

Chief Executive Officer  
Group Executive Built Infrastructure  
Group Executive Customer Engagement and Planning Services  
Group Executive Economic and Community Development  
Group Executive Business Performance  
Group Executive Liveability and Natural Assets  
Chief of Staff  
Chief Strategy Officer  
Executive Manager  
Coordinator CEO Governance & Operations  
Coordinator Financial Accounting  
Manager Environment & Sustainability Policy  
Coordinator Transport Strategy & Policy  
Coordinator Cultural Heritage Services  
Coordinator Financial Services  
Coordinator Councillor Governance  
Interim Coordinator Planning Scheme Amendments  
Coastal Constructed Water Bodies and Planning Manager  
Manager Customer Response  
Head of Tourism and Major Events  
Senior Property Officer



**4 RECEIPT AND CONFIRMATION OF MINUTES****Council Resolution****Moved: Councillor C Dickson****Seconded: Councillor R Baberowski**

*That the Minutes of the Ordinary Meeting held on 14 October 2021 and the Special Meeting (Sunshine Coast Mass Transit Options Analysis) held on 20 October 2021 be received and confirmed.*

**Carried unanimously.**

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**5 MAYORAL MINUTE**

NIL

**6 INFORMING OF CONFLICTS OF INTEREST****6.1 PRESCRIBED CONFLICTS OF INTEREST**

NIL

**6.2 DECLARABLE CONFLICTS OF INTEREST**

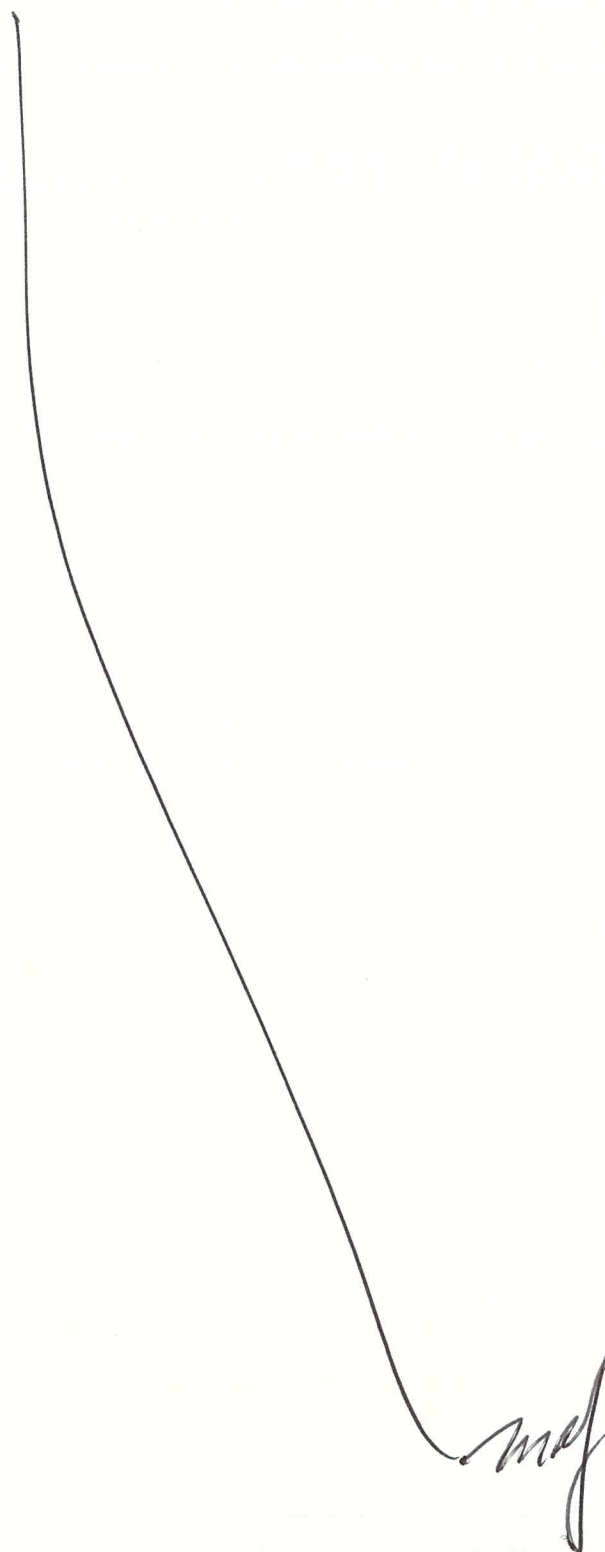
Councillor M Jamieson notified the meeting of a Declarable Conflict of Interest in relation to Item 8.10 Proposed Planning Scheme Amendment – Additional South East Queensland Regional Plan Sites and Other Zoning Matters.

Councillor W Johnston notified the meeting of a Declarable Conflict of Interest in relation to Item 8.10 Proposed Planning Scheme Amendment – Additional South East Queensland Regional Plan Sites and Other Zoning Matters.

7 PRESENTATIONS / COUNCILLOR REPORTS

NIL

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## 8 REPORTS DIRECT TO COUNCIL

## 8.1 SUNSHINE COAST COUNCIL ANNUAL REPORT 2020/21

File No: D2021/886369

Author: Acting Coordinator - Corporate Planning and Performance  
Office of the CEOAppendices: App A - Sunshine Coast Council Annual Report 2020/21

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Council Resolution (OM21/101)

Moved: Councillor W Johnston

Seconded: Councillor E Hungerford

That Council:

- (a) receive and note the report titled "***Sunshine Coast Council Annual Report 2020/21***" and
- (b) adopt the Sunshine Coast Council Annual Report 2020/21 (Appendix A).

Carried unanimously.

**8.2 2020/21 FINANCIAL STATEMENTS AND COMMUNITY FINANCIAL REPORT**

File No: D2021/1399499

Author: Coordinator Financial Accounting  
Business Performance Group

Attachments: Att 1 - Independent Auditors Report and Certified General  
Purpose Financial Statements 2020/21  
Att 2 - Queensland Audit Office Final Management Report  
2020/21  
Att 3 - Community Financial Report 2020/21  
Att 4 - SunCentral Maroochydore Pty Ltd Annual Report 2021

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**Council Resolution** (OM21/102)

Moved: Councillor E Hungerford

Seconded: Councillor J Natoli

*That Council:*

- (a) *receive and note the report titled “**2020/21 Financial Statements and Community Financial Report**” and*
- (b) *note the 2020/21 Community Financial Report, 2020/21 Financial Statements and associated financial information will be included as Section 4 of the 2020/21 Annual Report.*

**Carried unanimously.**

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**8.3 ENVIRONMENT LEVY ANNUAL REPORT 2020/21****File No:** D2021/829124**Author:** Coordinator Biodiversity and Waterways  
Liveability & Natural Assets Group**Appendices:** App A - Environment Levy Annual Report 2020/21

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**Council Resolution** (OM21/103)**Moved:** Councillor M Suarez**Seconded:** Councillor P Cox*That Council:*

- (a) receive and note the report titled "***Environment Levy Annual Report 2020/21***"
- (b) note the Environment Levy Annual Report 2020/21 (Appendix A) for the purpose of promoting Environment Levy outcomes and
- (c) acknowledge and thank the community groups, landholders, students, teachers and volunteers that have contributed to the delivery of the Environment Levy program outcomes for 2020 – 2021.

**Carried unanimously.**

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**8.4 TRANSPORT LEVY ANNUAL REPORT 2020/21**

**File No:** D2021/829119  
**Author:** Coordinator Transport Strategy & Policy  
Built Infrastructure Group  
**Appendices:** App A - Transport Levy Annual Report 2020/21  
**Attachments:** Att 1 - Transport Levy Program 2020/21

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**Council Resolution** (OM21/104)

**Moved:** Councillor R Baberowski  
**Seconded:** Councillor D Law

*That Council:*

- (a) receive and note the report titled "***Transport Levy Annual Report 2020/21***" and
- (b) note the Transport Levy Annual Report 2020/21 (Appendix A) for the purpose of promoting Transport Levy outcomes .

**Carried unanimously.**

**Council Resolution**

**Moved:** Councillor C Dickson  
**Seconded:** Councillor T Landsberg

*That Council grant Councillor J Natoli an extension of time for five minutes to speak further to the motion.*

**Carried unanimously.**

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**8.5 HERITAGE LEVY ANNUAL REPORT 2020/21****File No:** D2021/1431197**Author:** Coordinator Cultural Heritage Services  
Economic & Community Development Group**Appendices:** App A - Heritage Levy Annual Report 2020/21

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**Council Resolution** (OM21/105)**Moved:** Councillor R Baberowski**Seconded:** Councillor D Law*That Council:*

- (a) receive and note the report titled "***Heritage Levy Annual Report 2020/21***"
- (b) note the Heritage Levy Annual Report 2020/21 (Appendix A) for the purpose of promoting Heritage Levy outcomes and
- (c) acknowledge and thank the volunteers of the region's community museums, heritage associations and groups that have contributed to the delivery of the Heritage Levy program outcomes for 2020/21.

**Carried unanimously.**



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**8.6 QUARTERLY PROGRESS REPORT - QUARTER 1 2021/22****File No:** D2021/1313512**Author:** Acting Coordinator - Corporate Planning and Performance  
Office of the CEO**Appendices:** App A - CEO's Quarterly Highlights Report, Quarter 1 2021/22  
App B - Operational Plan Activities Report, Quarter 1 2021/22

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**Council Resolution** (OM21/106)**Moved:** Councillor E Hungerford**Seconded:** Councillor J Natoli*That Council receive and note the report titled "Quarterly Progress Report - Quarter 1 2021/22".*

Carried unanimously.

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8.7 OCTOBER 2021 FINANCIAL PERFORMANCE REPORT

File No: D2021/829150

Author: Coordinator Financial Services  
Business Performance Group

Attachments: Att 1 - October Financial Performance Report 2021  
Att 2 - 2021/22 Capital Grant Funded Project Report October 2021

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Council Resolution (OM21/107)

Moved: Councillor E Hungerford

Seconded: Councillor J Natoli

*That Council receive and note the report titled "**October 2021 Financial Performance Report**".*

Carried unanimously.

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8.8 AUDIT COMMITTEE MEETING 6 OCTOBER 2021

File No: D2021/1387007

Author: Manager Audit and Assurance  
Office of the CEOAppendices: App A - Audit Committee Minutes - 6 October 2021

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Council Resolution (OM21/108)

Moved: Councillor E Hungerford

Seconded: Councillor J Natoli

*That Council:*

- (a) receive and note the report titled "**Audit Committee Meeting 6 October 2021**" and
- (b) endorse the Audit Committee Minutes 6 October 2021 (Appendix A).

Carried unanimously.

**8.9 COUNCILLOR EXPENSES REIMBURSEMENT AND PROVISION OF FACILITIES AND SUPPORT POLICY**

**File No:** D2021/1409410  
**Author:** Coordinator Councillor Governance  
Office of the CEO  
**Appendices:** App A - Councillors Expenses Reimbursement and Provision of  
Facilities and Support Policy  
**Attachments:** Att 1 - Councillors Expenses Reimbursement and Provision of  
Facilities and Support Policy - marked up  
Att 2 - Councillor Expenses Reimbursement and Provision of  
Facilities and Support Policy - comparison table

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**Council Resolution** (OM21/109)

**Moved:** Councillor P Cox  
**Seconded:** Councillor E Hungerford

*That Council:*

- (a) *receive and note the report titled “**Councillor Expenses Reimbursement and Provision of Facilities and Support Policy**”*
- (b) *endorse the amended Councillor Expenses Reimbursement and Provision of Facilities and Support Policy (Appendix A) in accordance with section 250 of the Local Government Regulation 2012 to replace the Councillors’ Expenses Reimbursement and Provision of Facilities Policy which was approved by Council on 12 October 2017*
- (c) *request the Chief Executive Officer to publish the amended Policy on Sunshine Coast Council’s website and ensure a copy of the Policy can be inspected and purchased at Sunshine Coast Council’s public office in accordance with section 251 of the Local Government Regulation 2012*
- (d) *determine entitlements annually as part of the budget adoption process and*
- (e) *remove the Media Engagement Policy – Councillor from Council’s policy register.*

**Carried unanimously.**



## 8.10 PROPOSED PLANNING SCHEME AMENDMENT - ADDITIONAL SOUTH EAST QUEENSLAND REGIONAL PLAN SITES AND OTHER ZONING MATTERS

**File No:** D2021/829157  
**Author:** Interim Coordinator Planning Scheme Amendments  
Customer Engagement & Planning Services Group  
**Appendices:** App A - Explanatory Memorandum  
App B - Amendment Instrument  
**Attachments:** Att 1 - Consultation Report

### NOTIFICATION OF INTEREST

In accordance with s150EQ(3)(c) of the *Local Government Act 2009* Councillor M Jamieson gave notice of a Declarable Conflict of Interest in relation to Agenda Item 8.10 – Proposed Planning Scheme Amendment – Additional South East Queensland Regional Plan Sites and Other Zoning Matters.

*I, Mayor Mark Jamieson, notify that I have a Declarable Conflict of Interest in Item 8.10 to be considered at the Ordinary Meeting on 10 November 2021 due to the fact that I received the following electoral donations:*

- \$1,800 on 17 January 2012 from Shadcivil
- \$5,000 on 20 January 2012 from Shadforths
- \$1,000 on 10 February 2012 from Tom Blacklaw
- \$5,000 on 28 February 2012 from Shadforth Civil Engineering
- \$5,000 on 13 April 2012 from Shadforths
- \$5,539.89 on 28 April 2012 from Shadforth Civil Engineering
- \$25,000 on 19 October 2015 from Shadforth Civil Engineering Contractors and
- \$2,000 on 11 February 2016 from Covey and Associates.

*All of these donations were received outside of my relevant term as a Councillor – which commenced on 5 April 2016 - and therefore, do not constitute a Prescribed Conflict of Interest within the context of the Local Government Act 2009.*

*I also note that this is a Planning Scheme amendment – and as such was initiated by Council in response to the expansion of the Urban Footprint that was introduced with the approval of the South East Queensland Regional Plan 2017 and is not the subject of a specific application by any party.*

*I am advised that Peter Shadforth is a Director and sole shareholder of One Man Bli Bli Pty Ltd, which is the owner of part of the land at Bli Bli that is referenced in this report.*

*Mr Peter Shadforth is also a Director and Shareholder of Shadforths Civil Engineering Contractors Pty Ltd.*

*I am also advised that:*

- *Mr Ray Shadforth made a submission when the planning scheme amendment was publicly notified, with that submission relating to the land at Bli Bli. Mr Ray Shadforth is a Director of Shadforths Civil Contractors Pty Ltd, Shadforths Civil Engineering and*



*Constructions Pty Ltd and Shadforths Civil Pty Ltd;*

- *Ms Noelene Shadforth made a submission when the planning scheme amendment was publicly notified, with that submission relating to the land at Bli Bli. Ms Noelene Shadforth is a Director and Shareholder of Shadforths Civil Engineering Contractors Pty Ltd;*
- *Mr Tom Blacklaw made a submission when the planning scheme amendment was publicly notified; and*
- *Covey and Associates is a consultant planner to the property owners of the land at Bli Bli.*

*All of these parties may receive a benefit or be disadvantaged in some way by the decision that Council makes on this report.*

*I recognise this is a planning scheme amendment and where a scheme amendment applies to the whole of a local government area, it is an ordinary business matter and the conflict of interest provisions in Chapter 5B of the Local Government Act 2009 do not apply to ordinary business matters.*

*That said, the specific proposed planning scheme amendment which relates to land at Bli Bli does not relate to the whole of the local government area and is the subject of a separate recommendation in this report.*

**Councillor M Jamieson informed the Meeting that he would voluntarily not participate in the decision and left the place at which the meeting was being held, including any area set aside for the public and stayed away while the matter was considered and voted on.**

**The Mayor vacated the Chair at this time.**

**The Deputy Mayor took the Chair at this time.**

#### **NOTIFICATION OF INTEREST**

**In accordance with s150EQ(3)(c) of the *Local Government Act 2009* Councillor W Johnston gave notice of a Declarable Conflict of Interest in relation to Agenda Item 8.10 Proposed Planning Scheme Amendment – Additional South East Queensland Regional Plan Sites and Other Zoning Matters.**

*I, Councillor W Johnston, notify that I have a Declarable Conflict of Interest in Item 8.10 - Proposed Planning Scheme Amendment - Additional South East Queensland Regional Plan Sites and Other Zoning Matters to be considered at the Ordinary Meeting on 10 November 2021 due to submitters to the Amendment being clients of Your Insurance Broker Pty Ltd, a company in which I hold a 10% financial interest. Approval of one of the rezonings contained within Item 8.10 may have a detrimental impact upon that client's current business.*

**Councillor W Johnston informed the Meeting that he would voluntarily not participate in the decision and left the place at which the meeting was being held, including any area set aside for the public and stayed away while the matter was considered and voted on.**

**Council Resolution** (OM21/110)

**Moved:** Councillor D Law  
**Seconded:** Councillor J Natoli

*That Council:*

- (a) *receive and note the report titled "Proposed Planning Scheme Amendment - Additional South East Queensland Regional Plan Sites and Other Zoning Matters"*
- (b) *having considered all submissions received about the proposed planning scheme amendment, decide to*
  - (i) *not proceed with those parts of the proposed planning scheme amendment relating to land at Bli Bli, and north of Steggalls Road and 1 Ninderry Road, Yandina and*
  - (ii) *proceed with the remaining part of the proposed planning scheme amendment, without changes*
- (c) *delegate authority to the Chief Executive Officer to amend Attachment 1 and Appendix A and B to properly reflect Council's decision in respect to (b)(i) above prior to the finalisation and submission of the revised amendment package*
- (d) *delegate authority to the Chief Executive Officer to progress and finalise the revised proposed planning scheme amendment in accordance with the Planning Act 2016 and the Minister's Guidelines and Rules and*
- (e) *adopt the revised proposed Sunshine Coast Planning Scheme (Major Amendment) – Additional South East Queensland Regional Plan Sites and Other Zoning Matters, subject to receiving advice from the Planning Minister that Council may proceed to adopt the amendment.*

**For:** Councillor R Baberowski, Councillor J Natoli, Councillor C Dickson, Councillor M Suarez and Councillor D Law.

**Against:** Councillor T Landsberg, Councillor P Cox, Councillor E Hungerford and Councillor J O'Pray.

**Carried.**

**Councillor M Jamieson and Councillor W Johnston were absent for the discussion and vote on this motion.**

**Council Resolution**

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

*That Council grant Councillor D Law an extension of time for five minutes to speak further to the motion.*

**Carried unanimously.**

**Councillor M Jamieson and Councillor W Johnston were absent for the vote on this motion.**

**The Mayor returned to the Chair at this time.**

**8.11 CANAL MAINTENANCE PROGRAM REVIEW**

File No: D2021/829136

Author: Coordinator Coastal, Constructed Water Bodies & Planning  
Liveability & Natural Assets Group

Appendices: App A - Review of Canal Maintenance Procedures

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**Council Resolution** (OM21/111)

Moved: Councillor J O'Pray

Seconded: Councillor J Natoli

*That Council:*

- (a) receive and note the report titled "***Canal Maintenance Program Review***"
- (b) support prioritisation and implementation of the recommended actions from the "Review of Canal Maintenance Procedures" (Appendix A) and
- (c) refer funding required to implement the recommendations of the "Review of Canal Maintenance Procedures" (Appendix A) to the next available budget review or annual budget process for consideration.

**Carried unanimously.**



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**8.12 COMMERCIAL USE OF COMMUNITY LAND - HIGH USE PROCESS**

**File No:** D2021/1386466  
**Author:** Acting Coordinator Community Land Permits & Parking  
Customer Engagement & Planning Services Group  
**Appendices:** App A - Proposed Activities and Locations  
App B - Proposed Fees and Charges  
**Attachments:** Att 1 - Community Land and Complementary Commercial  
Activity Policy  
Att 2 - Tracked Changes - Location and Activity Review  
Att 3 - Location and Activity Assessment - 4.3 - Pedal Boat Hire -  
Charles Clarke Park  
Att 4 - Location and Activity Assessment - 4.2 - Learn to Surf  
Lessons - Mooloolaba Beach

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**Council Resolution** (OM21/112)

**Moved:** Councillor J Natoli  
**Seconded:** Councillor M Suarez

*That Council:*

- (a) *receive and note the report titled "**Commercial Use of Community Land - High Use Process**"*
- (b) *endorse the implementation of an expression of interest process for the awarding of permits for the period 1 July 2022 to 30 June 2025*
- (c) *endorse the activities and locations to be included in the 2022-2025 High-Use / High-Impact Commercial Use of Community Land expression of interest process, as outlined in Proposed Activities and Locations (Appendix A) and*
- (d) *endorse the proposed fees and charges, including the annual rental fees, proposed discounts, pro-rata arrangements and payment options for all new permits issued from 1 July 2022 to 30 June 2025, as outlined in Fees and Charges (Appendix B).*

**Carried unanimously.**

**8.13 LANDSBOROUGH MUSEUM - GOVERNANCE AND PARTNERSHIP REPORT****File No:** D2021/829130**Author:** Coordinator Cultural Heritage Services  
Economic & Community Development Group**Attachments:** Att 1 - Landsborough and District Historical Society Letter to  
CEO 7 July 2021**Council Resolution** (OM21/113)**Moved:** Councillor R Baberowski**Seconded:** Councillor W Johnston*That Council:*

- (a) *receive and note the report titled "**Landsborough Museum - Governance and Partnership Report**"*
- (b) *acknowledge with gratitude the contribution of over 45 years of the community volunteers in the operation of the Landsborough museum and accept the donation of the Landsborough Museum community collection in line with the Arts and Heritage Collection Policy 2017*
- (c) *support a governance model for Landsborough Museum that enables Council to operate the Museum as a service of Council and the Landsborough and District Historical Society to provide agreed support services*
- (d) *authorise the Chief Executive Officer to progress formal agreements with Landsborough and District Historical Society to support Council's decision and*
- (e) *request the Chief Executive Officer to prepare a report including:*
  - (i) *a specific management strategy for the accepted community collection*
  - (ii) *a facility management strategy within the context of the Heritage Precinct Strategy and the 15 year Masterplan for Landsborough and*
  - (iii) *an exhibitions development strategy, and present this report to Council by the 30 November 2022.*

**Carried unanimously.****Council Resolution****Moved:** Councillor E Hungerford**Seconded:** Councillor P Cox*That Council grant Councillor R Baberowski an extension of time for five minutes to speak further to the motion.***Carried unanimously.**



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**8.14 MAJOR EVENTS SPONSORSHIP - QUEENSLAND GARDEN EXPO 2022-2024**

**File No:** D2021/1117367  
**Author:** Head of Tourism and Major Events  
Economic & Community Development Group  
**Attachments:** Att 1 - Major Events Sponsorship Queensland Garden Expo  
2022-2024 - *Confidential*

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**Council Resolution** (OM21/114)**Moved:** Councillor M Suarez**Seconded:** Councillor J O'Pray*That Council:*

- (a) receive and note the report titled "***Major Events Sponsorship - Queensland Garden Expo 2022-2024***" and
- (b) authorise the Chief Executive Officer to negotiate and execute a contract for the Queensland Garden Expo for 2022-2024.

**Carried unanimously.**

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**8.15 DISPOSAL (EASEMENT) OF PART OF COUNCIL OWNED LOT 1  
SP214354****File No:** D2021/1401746**Author:** Senior Property Officer  
Business Performance Group**Attachments:** Att 1 - Lot 1 SP214354 Aerial Map  
Att 2 - Nambour Aquatic Centre Padmount Transformer Site  
Drawing

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**Council Resolution** (OM21/115)**Moved:** Councillor D Law**Seconded:** Councillor C Dickson*That Council:*

- (a) receive and note the report titled "**Disposal (Easement) of part of Council owned Lot 1 SP214354**"
- (b) resolve, pursuant to section 236(2) of the Local Government Regulation 2012, that an exception to dispose of an interest in land over Lot 1 SP214354 other than by tender or auction applies, as the disposal is pursuant to section 236(1)(b)(i) to a government agency and
- (c) note that Energex Limited is a government agency.

**Carried unanimously.**

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**8.16 APPOINTMENT OF THE CHAIRPERSON OF SUNCENTRAL  
MAROOCHYDORE PTY LTD**

**File No:** D2021/1419154

**Author:** Chief of Staff  
Office of the CEO

**Attachments:** Att 1 - Nomination for Election as Chairperson of Suncentral  
Maroochydore Pty Ltd - *Confidential*

---

**Council Resolution** (OM21/116)

**Moved:** Councillor J Natoli

**Seconded:** Councillor J O'Pray

*That Council:*

- (a) *receive and note the report titled "**Appointment of the Chairperson of SunCentral Maroochydore Pty Ltd**"*
- (b) *authorise the Chief Executive Officer to advise the Board of Directors that under clause 68.1 of the Constitution of SunCentral Maroochydore Pty Ltd, Council supports the election of a Chairperson of SunCentral Maroochydore Pty Ltd for a term to and including 30 April 2023 and*
- (c) *authorise the Chief Executive Officer to publicly release the name of the proposed Chairperson of SunCentral Maroochydore Pty Ltd, should Council endorse the recommendations in this report.*

**Carried unanimously.**

**9 NOTIFIED MOTIONS****9.1 NOTICE OF MOTION - CLIMATE EMERGENCY**

**File No:** D2021/1454319  
**Author:** Councillor David Law  
Notice of Motion  
**Attachments:** Att 1 - Councillor Comments

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**MOTION**

**Moved:** Councillor D Law  
**Seconded:** Councillor J Natoli

That Council:

- (a) acknowledges the significant action already undertaken through the implementation of the Sunshine Coast Council Environment and Liveability Strategy (ELS) 2017 towards mitigation and reduction of Greenhouse Gas Emissions
- (b) accepts the Sixth Assessment Report (August 2021) of the United Nations Intergovernmental Panel on Climate Change (IPCC) which reveals that the Earth's climate has deteriorated dramatically since they last reported six years ago; and in response to same:
  - (i) recognises that we are in a state of climate emergency that requires urgent and sustained effort to achieve net zero emissions by 2041
  - (ii) request the Chief Executive Officer to investigate the governance structure/framework necessary for a whole of Council response to the climate emergency that strengthens the daily actions of Council to the emergent need and prepare a report with relevant recommendations for Council's consideration by 31 March 2022 and
  - (iii) notes that Council does not require the endorsement or recognition from any third party or external organisation to give effect to this resolution.

**Council Resolution**

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

*That Council grant Councillor D Law an extension of time for five minutes to speak further to the motion.*

**Carried unanimously.**

**Council Resolution**

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

*That Council grant Councillor D Law an extension of time for five minutes to speak further to the motion.*

**Carried unanimously.**



**AMENDMENT****Moved: Councillor R Baberowski****Seconded: Councillor T Landsberg**

That Council:

- (a) acknowledges the significant action already undertaken through the implementation of the Sunshine Coast Council Environment and Liveability Strategy (ELS) 2017 towards mitigation and reduction of Greenhouse Gas Emissions
- (b) accepts the Sixth Assessment Report (August 2021) of the United Nations Intergovernmental Panel on Climate Change (IPCC) which reveals that the Earth's climate has deteriorated dramatically since they last reported six years ago; and in response to same:
  - (i) recognises that we are in a state of climate emergency that requires urgent and sustained effort to achieve net zero emissions by 2041
  - (ii) request the Chief Executive Officer to prepare an interim report on the progress of the Zero-net Emissions Plan and the Regional Climate Action Roadmap, including interim recommendations for Council actions in response to the climate emergency, and to present this report for Council's consideration by 31 March 2022 and
- (c) does not require the endorsement or recognition from any third party or external organisation to give effect to this resolution.

**For: Councillor M Jamieson, Councillor R Baberowski, Councillor T Landsberg, Councillor P Cox, Councillor W Johnston, Councillor E Hungerford, Councillor J O'Pray and Councillor M Suarez.****Against: Councillor J Natoli, Councillor C Dickson and Councillor D Law.****Carried.****The amendment became the motion.****Council Resolution****Moved: Councillor P Cox****Seconded: Councillor T Landsberg***That Council grant Councillor R Baberowski an extension of time for five minutes to speak further to the amendment.***Carried unanimously.****Council Resolution****Moved: Councillor C Dickson****Seconded: Councillor E Hungerford***That Council grant Councillor P Cox an extension of time for five minutes to speak further to the motion.***Carried unanimously.**



**AMENDMENT****Moved: Councillor E Hungerford****Seconded: Councillor W Johnston**

That Council:

- (a) acknowledges the significant action already undertaken through the implementation of the Sunshine Coast Council Environment and Liveability Strategy (ELS) 2017 towards mitigation and reduction of Greenhouse Gas Emissions
- (b) accepts the Sixth Assessment Report (August 2021) of the United Nations Intergovernmental Panel on Climate Change (IPCC) which reveals that the Earth's climate has deteriorated dramatically since they last reported six years ago; and in response to same:
  - (i) recognises that we are in a state of climate crisis that requires urgent and sustained effort to achieve net zero emissions by 2041
  - (ii) request the Chief Executive Officer to prepare an interim report on the progress of the Zero-net Emissions Plan and the Regional Climate Action Roadmap, including interim recommendations for Council actions in response to the climate crisis, and to present this report for Council's consideration by 31 March 2022 and
- (c) does not require the endorsement or recognition from any third party or external organisation to give effect to this resolution.

**PROCEDURAL MOTION****Moved: Councillor C Dickson****Seconded: Councillor P Cox***That the amendment moved by Councillor E Hungerford and seconded by Councillor W Johnston be put.***For: Councillor M Jamieson, Councillor R Baberowski, Councillor T Landsberg, Councillor P Cox, Councillor W Johnston, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray and Councillor M Suarez.****Against: Councillor J Natoli and Councillor D Law.****Carried.****The amendment moved by Councillor E Hungerford and seconded by Councillor W Johnston was put to vote.****For: Councillor E Hungerford.****Against: Councillor M Jamieson, Councillor R Baberowski, Councillor T Landsberg, Councillor P Cox, Councillor J Natoli, Councillor W Johnston, Councillor C Dickson, Councillor J O'Pray, Councillor M Suarez and Councillor D Law.****Lost.**

**Council Resolution**

**Moved:** Councillor C Dickson  
**Seconded:** Councillor P Cox

*That Council grant Councillor J Natoli an extension of time for five minutes to speak further to the motion.*

**Carried unanimously.**

**AMENDMENT**

**Moved:** Councillor D Law  
**Seconded:** Councillor M Suarez

That Council:

- (a) acknowledges the significant action already undertaken through the implementation of the Sunshine Coast Council Environment and Liveability Strategy (ELS) 2017 towards mitigation and reduction of Greenhouse Gas Emissions
- (b) accepts the Sixth Assessment Report (August 2021) of the United Nations Intergovernmental Panel on Climate Change (IPCC) which reveals that the Earth's climate has deteriorated dramatically since they last reported six years ago; and in response to same:
  - (i) recognises that we are in a state of climate emergency that requires urgent and sustained effort to achieve net zero emissions by 2041
  - (ii) request the Chief Executive Officer to prepare an interim report on the progress of the Zero-net Emissions Plan and the Regional Climate Action Roadmap, including interim recommendations for Council actions and a proposed governance structure/ framework that strengthens the daily actions of Council in response to the climate emergency, and to present this report for Council's consideration by 31 March 2022 and
- (c) does not require the endorsement or recognition from any third party or external organisation to give effect to this resolution.

**For:** Councillor P Cox, Councillor J Natoli, Councillor C Dickson, Councillor J O'Pray, Councillor M Suarez and Councillor D Law.

**Against:** Councillor M Jamieson, Councillor R Baberowski, Councillor T Landsberg, Councillor W Johnston and Councillor E Hungerford.

**Carried.**

The amendment became the motion.

**PROCEDURAL MOTION**

**Moved:** Councillor J Natoli  
**Seconded:** Councillor M Suarez

*The motion moved by Councillor D Law and seconded by Councillor M Suarez be put.*

**For:** Councillor M Jamieson, Councillor R Baberowski, Councillor T Landsberg, Councillor P Cox, Councillor J Natoli, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray, Councillor M Suarez and Councillor D Law.

**Against:** Councillor W Johnston.

**Carried.**



The motion moved by Councillor D Law and seconded by Councillor M Suarez was put to the vote.

**Council Resolution** (OM21/117)

**Moved:** Councillor D Law

**Seconded:** Councillor M Suarez

*That Council:*

- (a) *acknowledges the significant action already undertaken through the implementation of the Sunshine Coast Council Environment and Liveability Strategy (ELS) 2017 towards mitigation and reduction of Greenhouse Gas Emissions*
- (b) *accepts the Sixth Assessment Report (August 2021) of the United Nations Intergovernmental Panel on Climate Change (IPCC) which reveals that the Earth's climate has deteriorated dramatically since they last reported six years ago; and in response to same:*
  - (i) *recognises that we are in a state of climate emergency that requires urgent and sustained effort to achieve net zero emissions by 2041*
  - (ii) *request the Chief Executive Officer to prepare an interim report on the progress of the Zero-net Emissions Plan and the Regional Climate Action Roadmap, including interim recommendations for Council actions and a proposed governance structure/ framework that strengthens the daily actions of Council in response to the climate emergency, and to present this report for Council's consideration by 31 March 2022 and*
- (c) *does not require the endorsement or recognition from any third party or external organisation to give effect to this resolution.*

**Carried unanimously.**



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10 TABLING OF PETITIONS

10.1 PETITION - DUAL OCCUPANCY IN BUDDINA

File No: D2021/1456868  
Author: Councillor J Natoli  
Elected Member

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Council Resolution (OM21/118)

Moved: Councillor J Natoli  
Seconded: Councillor M Suarez

*That Council resolve the petition tabled by Councillor J Natoli relating to Dual Occupancy in Buddina be received and referred to the Chief Executive Officer to determine appropriate action.*

**Carried unanimously.**



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**10.2 PETITION - REMOVAL OF SHARK NETS AND DRUMLINES**

**File No:** D2021/1463624  
**Author:** Councillor J Natoli  
Elected Member

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**Council Resolution** (OM21/119)

**Moved:** Councillor J Natoli  
**Seconded:** Councillor C Dickson

*That Council resolve the petition tabled by Councillor J Natoli relating to the removal of shark nets and drumlines be received and referred to the Chief Executive Officer to determine appropriate action.*

**For:** Councillor M Jamieson, Councillor R Baberowski, Councillor P Cox, Councillor J Natoli, Councillor W Johnston, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray, Councillor M Suarez and Councillor D Law.

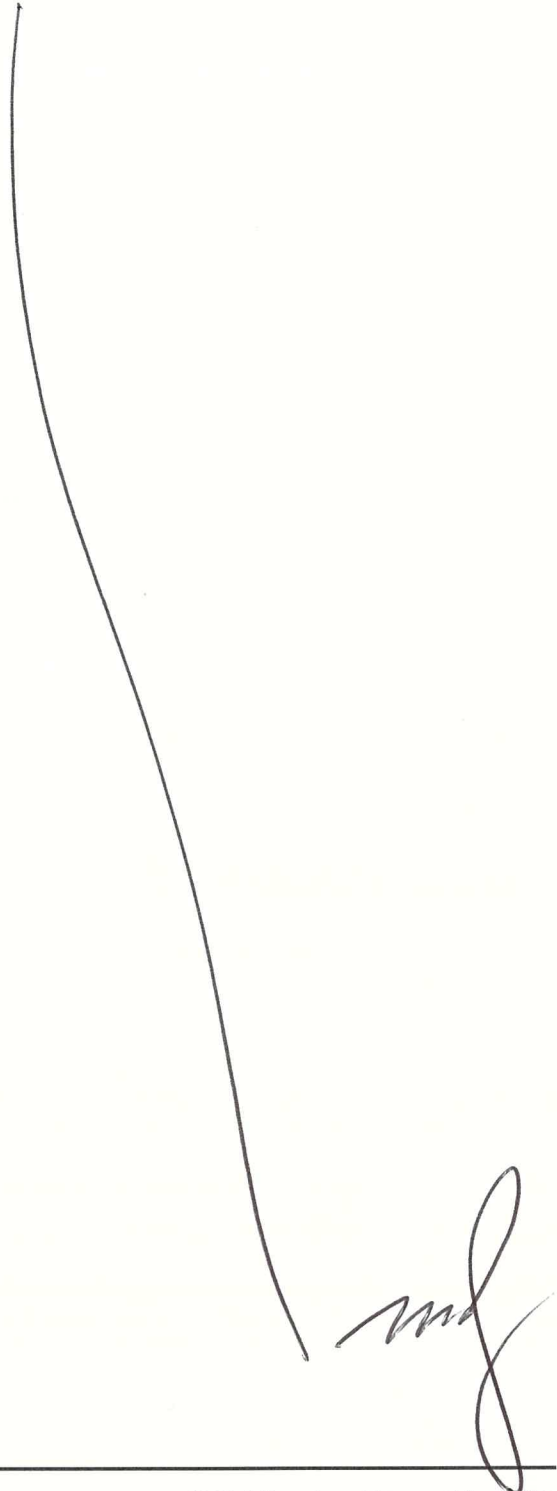
**Against:** Councillor T Landsberg.

Carried.

11 CONFIDENTIAL SESSION

NIL

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**12 NEXT MEETING**

The next Ordinary Meeting will be held on 9 December 2021 in the Council Chambers, 1 Omrah Avenue, Caloundra

**13 MEETING CLOSURE**

The meeting closed at 4:53pm.

Confirmed 9 December 2021.

  
CHAIR

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## 14 APPENDICES

- 8.1 SUNSHINE COAST COUNCIL ANNUAL REPORT 2020/21 – APP A –  
SUNSHINE COAST COUNCIL ANNUAL REPORT 2020/21
- 8.3 ENVIRONMENT LEVY ANNUAL REPORT 2020/21 – APP A –  
ENVIRONMENT LEVY ANNUAL REPORT 2020/21
- 8.4 TRANSPORT LEVY ANNUAL REPORT 2020/21 – APP A – TRANSPORT  
LEVY ANNUAL REPORT 2020/21
- 8.5 HERITAGE LEVY ANNUAL REPORT 2020/21 – APP A – HERITAGE LEVY  
ANNUAL REPORT 2020/21
- 8.6 QUARTERLY PROGRESS REPORT - QUARTER 1 2021/22 – APP A –  
CEO'S QUARTERLY HIGHLIGHTS REPORT, QUARTER 1 2021/22
- 8.6 QUARTERLY PROGRESS REPORT - QUARTER 1 2021/22 – APP B –  
OPERATIONAL PLAN ACTIVITIES REPORT, QUARTER 1 2021/22
- 8.8 AUDIT COMMITTEE MEETING 6 OCTOBER 2021 – APP A – AUDIT  
COMMITTEE MINUTES – 6 OCTOBER 2021
- 8.9 COUNCILLOR EXPENSES REIMBURSEMENT AND PROVISION OF  
FACILITIES AND SUPPORT POLICY – APP A – COUNCILLORS  
EXPENSES REIMBURSEMENT AND PROVISION OF FACILITIES AND  
SUPPORT POLICY
- 8.11 CANAL MAINTENANCE PROGRAM REVIEW – APP A – REVIEW OF  
CANAL MAINTENANCE PROCEDURES
- 8.12 COMMERCIAL USE OF COMMUNITY LAND - HIGH USE PROCESS –  
APP A – PROPOSED ACTIVITIES AND LOCATIONS
- 8.12 COMMERCIAL USE OF COMMUNITY LAND - HIGH USE PROCESS –  
APP B – PROPOSED FEES AND CHARGES

