

Minutes

Ordinary Meeting

Thursday, 28 February 2019

Council Chambers, Corner Currie and Bury Streets, Nambour





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

1 DECLARATION OF OPENING

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

2 WELCOME AND OPENING PRAYER

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

Pastor Rod from Coolum Christian Family Church read a prayer.

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

| | |
|-------------------------|---------------|
| Councillor M Jamieson | Mayor (Chair) |
| Councillor R Baberowski | Division 1 |
| Councillor T Dwyer | Division 2 |
| Councillor P Cox | Division 3 |
| Councillor J Connolly | Division 4 |
| Councillor J McKay | Division 5 |
| Councillor C Dickson | Division 6 |
| Councillor E Hungerford | Division 7 |
| Councillor J O'Pray | Division 8 |
| Councillor S Robinson | Division 9 |
| Councillor G Rogerson | Division 10 |

BOARD OF MANAGEMENT

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

APOLOGIES

Group Executive Economic and Community Development

COUNCIL OFFICERS

Coordinator CEO Governance & Operations
Chief Strategy Officer
Head of Economic Development
Coordinator Councillor Governance
Senior Development Planner
Coordinator Community Land Permits and Parking
Coordinator Major Events Delivery
Coordinator Appeals Management
Manager Sport & Community Venues
Senior Project Officer

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

Moved: Councillor P Cox
Seconded: Councillor S Robinson

That the Minutes of the Ordinary Meeting held on 31 January 2019 be received and confirmed.

Carried unanimously.

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

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

5.2 CONFLICT OF INTEREST / PERCEIVED CONFLICT OF INTEREST

Pursuant to Section 175E of the *Local Government Act 2009*, the following personal interests were raised:

Councillor J O'Pray informed the meeting of a personal interest for item 8.2.2

Councillor T Dwyer informed the meeting of a personal interest for item 10.1

Councillor P Cox informed the meeting of a personal interest for item 11.1.1

Councillor G Rogerson informed the meeting of a personal interest for item 11.1.1

6 MAYORAL MINUTE**6.1 MAYORAL MINUTE**

File No: Council meetings
Author: Mayor Mark Jamieson

Council Resolution (OM19/16)

Moved: Councillor M Jamieson
Seconded: Councillor J McKay

That Sunshine Coast Council calls on all major political parties contesting the 2019 Federal election to commit to restoring the value of the Commonwealth Financial Assistance Grants to local governments to at least 1% of total Commonwealth taxation revenue.

Carried unanimously.

Council Resolution

Moved: Councillor J Connolly
Seconded: Councillor J McKay

That Council allow an introduction two new items of business into the Agenda for the Ordinary Meeting held on Thursday 28 February 2019, namely item

"11.2.1 Confidential – Not for Public Release – Proposed Sports Development

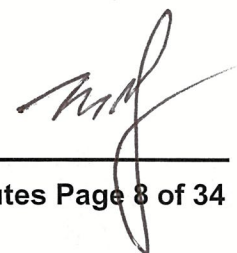
11.6.1 Confidential – Not for Public Release – Contractual Matter".

Carried unanimously.

7 PRESENTATIONS / COUNCILLOR REPORTS

7.1 PRESENTATION - DISASTER RECOVERY EFFORTS

Council recognised and thanked the Team Leader Environmental Health and the Disaster Resilience Officer for their work in assisting Richmond Shire Council with their disaster recovery efforts in February 2019.



8 REPORTS DIRECT TO COUNCIL**8.1.1 SUNSHINE COAST COUNCIL CORPORATE PLAN 2019-2023**

File No: F2018/17839
Author: Coordinator Partnerships & Engagement
Office of the CEO
Appendices: App A - Corporate Plan 2019-2023

Council Resolution (OM19/17)

Moved: Councillor T Dwyer
Seconded: Councillor J McKay

That Council:

- (a) *receive and note the report titled "**Sunshine Coast Council Corporate Plan 2019-2023**"*
- (b) *adopt the updated 2019-2023 Sunshine Coast Council Corporate Plan (Appendix A) as amended and*
- (c) *delegate to the Chief Executive Officer, in consultation with the Mayor and Portfolio Councillor Corporate Strategy and Finance to finalise the design for the Sunshine Coast Council Corporate Plan 2019-23.*

Carried unanimously.

8.1.2 QUARTERLY PROGRESS REPORT - QUARTER 2, 2018/19

File No: Council meetings
Author: Coordinator Organisational Performance
Office of the Chief Executive Officer
Appendices: App A - CEO's Quarterly Progress Report
App B - Operational Plan Activities
App C - CEO's Quarterly Snapshot

Council Resolution (OM19/18)

Moved: Councillor E Hungerford
Seconded: Councillor R Baberowski

That Council:

- (a) receive and note the report titled "**Quarterly Progress Report - Quarter 2, 2018/19**"
- (b) note the Chief Executive Officer's Quarterly Progress Report - Quarter 2, 1 October 2018 to 31 December 2018 (Appendix A) on service delivery
- (c) note the Operational Plan Activities Report - quarter ended 31 December 2018 (Appendix B) reporting on implementation of the Corporate and Operational Plans and
- (d) note the Chief Executive Officer's Snapshot Report - quarter ended 31 December 2018 (Appendix C) reporting service statistics and highlights.

Carried unanimously.

**8.1.3 MOTIONS FOR THE 2019 AUSTRALIAN LOCAL GOVERNMENT
ASSOCIATION NATIONAL GENERAL ASSEMBLY**

File No: Council Meetings

Author: Coordinator Councillor Governance
Office of the CEO

Appendices: App A - ALGA NGA Motion Enhancing Future Drought Resilience

Council Resolution (OM19/19)

Moved: Councillor T Dwyer

Seconded: Councillor J McKay

That Council:

- (a) receive and note the report titled "***Motions for the 2019 Australian Local Government Association National General Assembly***" and
- (b) endorse the motion 'Enhancing Future Drought Resilience' (Appendix A) to be forwarded to the Australian Local Government Association for inclusion in the 2019 National General Assembly agenda.

Carried unanimously.



8.1.4 2020 LOCAL GOVERNMENT ELECTIONS - DIVISIONAL BOUNDARY REVIEW

File No: Council meetings
Author: Coordinator Councillor Governance
Office of the CEO

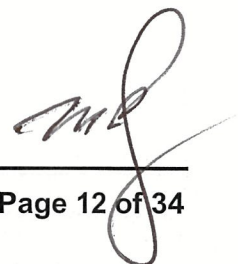
Council Resolution (OM19/20)

Moved: Councillor G Rogerson
Seconded: Councillor J McKay

That Council:

- (a) *receive and note the report titled "2020 Local Government Elections - Divisional Boundary Review" and*
- (b) *request the Chief Executive Officer to provide written notice to both the Queensland Electoral Commissioner and Minister for Local Government, Racing and Multicultural Affairs by 1 March 2019 that Sunshine Coast Regional Council Division 9 exceeds the quota specifications under section 15 of the Local Government Act 2009.*

Carried unanimously.



8.2.1 DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE OF PREMISES TO ESTABLISH A DUAL OCCUPANCY AT 41A BLAXLAND STREET, GOLDEN BEACH

File No: MCU18/0225
Author: Senior Development Planner
Customer Engagement & Planning Services Group
Attachments: Att 1 - Detailed Assessment report MCU18/0225
Att 2 - Proposal Plans

Council Resolution (OM19/21)

Moved: Councillor C Dickson
Seconded: Councillor E Hungerford

That Council:

- (a) receive and note the report titled "***Development Application for Material Change of Use of Premises to establish a Dual Occupancy at 41A Blaxland Street, Golden Beach***" and
- (b) REFUSE application number MCU18/0225 for a ***Development Application for Material Change of Use of Premises to establish a Dual Occupancy at 41A Blaxland Street, Golden Beach*** for the following reasons:
 - (i) *The proposal conflicts with the Strategic Framework of the Sunshine Coast Planning Scheme 2014.*
 - (ii) *The proposal conflicts with the Low density residential zone code of the Sunshine Coast Planning Scheme 2014.*
 - (iii) *The proposal conflicts with the Dual occupancy code of the Sunshine Coast Planning Scheme 2014.*
 - (iv) *The applicant has not demonstrated sufficient grounds to justify approval despite the conflicts with the Planning Scheme and the proposal cannot be conditioned to comply.*

Carried unanimously.



8.2.2 COMMERCIAL USE OF COMMUNITY LAND APPLICATION PROCESS

| | |
|--------------|--|
| File No: | Council meetings |
| Author: | Coordinator Community Land Permits and 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 - Location and Activity Assessment |

As required by s175E of the *Local Government Act 2009*, Councillor J O'Pray informed the meeting of a personal interest in relation to matters to be considered in item 8.2.2.

Councillor J O'Pray set out the following in relation to this interest:

- Received 3 x Seaplane flights over Division 8 to the value of \$675 for 19 February 2017, January 2016 and 3 July 2015.

Councillor O'Pray advised that he will leave the Chamber and will not participate in the discussion or vote on this matter.

Council Resolution (OM19/22)

Moved: Councillor J McKay
Seconded: Councillor C Dickson

That Council:

- receive and note the report titled "**Commercial use of Community Land application process**"*
- endorse the implementation of a further expression of interest process for the awarding of three year permits for the period 1 July 2019 to 30 June 2022*
- endorse the proposed locations and activities to be included in the 2019-2022 High-use / high-impact commercial use of community land application process, as outlined in Proposed Locations and Activities (Appendix A)*
- note fees and charges for the 2019-2022 High-use / high-impact commercial use of community land application process will be as per Council's adopted 2018/19 fees and charges*
- 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 2019 to 30 June 2022, as outlined in Proposed Fees and Charges (Appendix B)*
- endorse the proposed application process for any vacant high-use / high-impact commercial permit locations following the awarding of permits in June 2019 and*
- endorse the proposed application process for any new requests for high-use / high-impact commercial activities on Council-controlled land.*

Carried unanimously.

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

8.3.1 CALOUNDRA MUSIC FESTIVAL 2020-2022

File No: Council meetings
Author: Coordinator Major Events Delivery
Economic & Community Development Group
Attachments: Att 1 - IER CMF Report 2018

MOTION

Moved: Councillor G Rogerson
Seconded: Councillor J McKay

That Council

- (a) favourably endorse the staging of the 2019 Caloundra Music Festival and
- (b) defer item 8.3.1 Caloundra Music Festival 2020-2022 to be brought back to Council as soon as practical, but no later than the May 2019 Ordinary Meeting, pending an independent report being undertaken to investigate ways and means to endeavour to bring the cost incurred by council in the staging of the Caloundra Music Festival back to a cost neutral situation.

For: Councillor G Rogerson.

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

Lost.

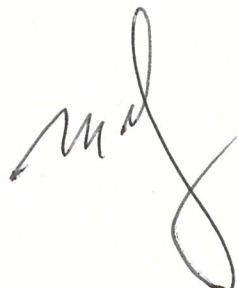
Council Resolution

Moved: Councillor E Hungerford
Seconded: Councillor J McKay

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

Carried unanimously.

Councillor T Dwyer raised a point of order in relation to Councillor G Rogerson speaking to the motion. The Mayor upheld the point of order.



Council Resolution (OM19/23)

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

That Council:

- (a) receive and note the report titled "**Caloundra Music Festival 2020-2022**" and
- (b) refer an operational budget of \$250,000 for the Caloundra Music Festival to the annual budget process for council's consideration for the financial years 2020/21, 2021/22 and 2022/23.

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

Against: Councillor G Rogerson.

Carried.

Council Resolution

Moved: Councillor C Dickson
Seconded: Councillor E Hungerford

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 G Rogerson
Seconded: Councillor J McKay

That Council

- (a) request the Chief Executive Officer to facilitate an external independent audit of conditions contained the Sunshine Coast Councils' and privately managed music and music related festival permits, to ascertain impacts and costs/benefits on the Sunshine Coast relevant industries and what improvements or changes can be made and
- (b) that this initiative (approximately \$15,000) be referred to the 2019/2020 budget process for consideration.

With the approval of Council, Councillor J McKay withdrew her support as seconder for this motion.

SUBSEQUENT MOTION

Moved: Councillor G Rogerson
Seconded: Councillor C Dickson

That Council

- (a) request the Chief Executive Officer to facilitate an external independent audit of conditions contained the Sunshine Coast Councils' and privately managed music and music related festival permits, to ascertain impacts and costs/benefits on the

Sunshine Coast relevant industries and what improvements or changes can be made and

- (b) that this initiative (approximately \$15,000) be referred to the 2019/2020 budget process for consideration.

Procedural Motion

Moved: Councillor R Baberowski

Seconded: Councillor C Dickson

That the motion moved by Councillor G Rogerson and seconded by Councillor C Dickson be put.

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

Against: Councillor G Rogerson.

Carried.

The motion moved by Councillor G Rogerson and seconded by Councillor C Dickson was put.

For: Councillor J Connolly and Councillor G Rogerson.

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

Lost.



8.4.1 JANUARY 2019 FINANCIAL PERFORMANCE REPORT

File No: Financial Reports

Author: Coordinator Financial Services
Business Performance Group

Attachments: Att 1 - January 2019 Financial Performance Report

Council Resolution (OM19/24)

Moved: Councillor T Dwyer

Seconded: Councillor P Cox

That Council receive and note the report titled "January 2019 Financial Performance Report".

Carried unanimously.



8.4.2 SUNSHINE COAST CITY HALL BUILDING - PROJECT UPDATE

File No: Council meeting
Author: Manager Property Management
Business Performance Group

Council Resolution (OM19/25)

Moved: Councillor E Hungerford
Seconded: Councillor T Dwyer

*That Council receive and note the report titled "**Sunshine Coast City Hall Building - Project Update**".*

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

Against: Councillor G Rogerson.

Carried.



8.4.3 BUDGET REVIEW 2 2018/19

File No: Reviews
Author: Coordinator Financial Services
Business Performance Group
Appendices: App A - 2018/19 Amended Budget Financial Statements
Attachments: Att 1 - Summary of Operating Adjustments
Att 2 - Summary of Capital Adjustments

Council Resolution (OM19/26)

Moved: Councillor T Dwyer
Seconded: Councillor E Hungerford

That Council:

- (a) receive and note the report titled "**Budget Review 2 2018/19**" and
- (b) adopt Appendix A as tabled, pursuant to section 170A of the Local Government Act 2009 and sections 169 and 170 of the Local Government Regulation 2012, Council's amended budget for 2018/19 financial year incorporating:
 - i. the statement of income and expenditure
 - ii. the statement of financial position
 - iii. the statements of changes in equity
 - iv. the statement of cash flow
 - v. the relevant measures of financial sustainability
 - vi. the long term financial forecast and
 - vii. the Debt Policy.

Carried unanimously.

8.6.1 AUDIT COMMITTEE MEETING 29 JANUARY 2019

File No: Council meetings
Author: Manager Audit and Assurance
Office of the CEO
Appendices: App A - Audit Committee Minutes
App B - Audit Committee Charter
App C - Internal Audit Charter

Council Resolution (OM19/27)

Moved: Councillor T Dwyer
Seconded: Councillor C Dickson

That Council:

- (a) receive and note the report titled "**Audit Committee Meeting 29 January 2019**" and
- (b) endorse the Audit Committee Minutes 29 January 2019 (Appendix A), Audit Committee Charter 2019 (Appendix B) and Internal Audit Charter 2019 (Appendix C).

Carried unanimously.



9 NOTIFIED MOTIONS**9.1.1 NOTICE OF MOTION - COUNCILLOR EMERGENT CAPITAL WORKS POLICY**

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

Council Resolution (OM19/28)

Moved: Councillor T Dwyer
Seconded: Councillor C Dickson

That Council amend the "Councillor Emergent Capital Works and Minor Operational Works – Utilisation" strategic policy, to remove clause 2 (iv) as follows:

2. *Councillor Emergent Capital Works and Minor Operational Works are unable to be used for the following items:*
- i. Community Donation Funds/Community Grants*
 - ii. Community events and sponsorship*
 - iii. Private individuals or companies*
 - iv. As a "top-up" to complement any existing council community assistance scheme funding arrangements, such as a council grant program*
 - v. Land acquisitions without supporting council resolution*
 - v. The development of master plans that have not had prior Council endorsement to proceed.*

For: Councillor T Dwyer, Councillor P Cox, Councillor J Connolly, Councillor J McKay, Councillor C Dickson, Councillor J O'Pray, Councillor S Robinson, Councillor G Rogerson and Councillor M Jamieson.

Against: Councillor R Baberowski and Councillor E Hungerford.

Carried.

Councillor T Dwyer raised a point of order in relation to Councillor E Hungerford speaking further to the motion. The Mayor upheld the point of order.

10 TABLING OF PETITIONS**10.1 PETITION - HOUSING DENSITY AT MOFFAT BEACH FROM MEDIUM TO LOW**

As required by s175E of the *Local Government Act 2009*, Councillor T Dwyer informed the meeting of a personal interest in relation to matters to be considered in the petition. Councillor T Dwyer set out the following in relation to this interest:

- Councillor T Dwyer's family are affected property owners in the area.

Council Resolution

Moved: Councillor P Cox
Seconded: Councillor J Connolly

That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor T Dwyer does not have a real or perceived conflict of interest in matters that are to be considered in item 10.1.

For: Councillor R Baberowski, Councillor P Cox, Councillor J Connolly, Councillor J McKay, Councillor C Dickson, Councillor E Hungerford, Councillor S Robinson and Councillor M Jamieson.

Against: Councillor J O'Pray and Councillor G Rogerson.

Carried.

In accordance with s175E (4) of the *Local Government Act 2009*, Councillor T Dwyer did not vote on this matter.

Council Resolution (OM19/29)

Moved: Councillor T Dwyer
Seconded: Councillor C Dickson

That Council resolve the petition tabled by Councillor T Dwyer relating to amending the Sunshine Coast Planning Scheme as follows: The "Medium Density Residential Zone" bounded by Bennett Street, Moffat Street, Russell Street, Rinaldi Street and Edmund Street in Moffat Beach, be changed to a "Low Density Residential Zone" and be included in a Protected Housing Area Precinct and the Moffat Beach/Shelly Beach Local Plan Precinct, consistent with other low density residential areas in the locality" be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.



10.2 PETITION - AGAINST MCU180319 DUAL OCCUPANCY AT 3 NAGARI PLACE WARANA

Council Resolution (OM19/30)

Moved: Councillor P Cox
Seconded: Councillor C Dickson

That Council resolve the petition tabled by Councillor P Cox relating to petition against MCU180319 Dual Occupancy at 3 Nagari Place Warana be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.



A handwritten signature in black ink, appearing to be 'm.d.' or similar, located in the bottom right area of the page.

PERSONAL INTEREST – CONFIDENTIAL ITEMS

As required by s175E of the *Local Government Act 2009*, Councillor P Cox informed the meeting of a personal interest in relation to matters to be considered in item 11.1.1. Councillor P Cox set out the following in relation to this interest:

- Councillor P Cox's wife is a part time teacher at the College but does not hold any executive positions.

Council Resolution

Moved: Councillor E Hungerford

Seconded: Councillor J Connolly

That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor P Cox does not have a real or perceived conflict of interest in matters that are to be considered in item 11.1.1.

For: Councillor R Baberowski, Councillor T Dwyer, Councillor J Connolly, Councillor C Dickson, Councillor E Hungerford, Councillor S Robinson and Councillor M Jamieson.

Against: Councillor J McKay, Councillor J O'Pray and Councillor G Rogerson.

Carried.

In accordance with s175E (4) of the *Local Government Act 2009*, Councillor P Cox did not vote on this matter.

As required by s175E of the *Local Government Act 2009*, Councillor G Rogerson informed the meeting of a personal interest in relation to matters to be considered in item 11.1.1. Councillor G Rogerson set out the following in relation to this interest:

- The consultancy firm (Murray and Associates QLD Pty Ltd) hired by the applicant, donated \$1,500 to Councillor G Rogerson's election campaign on 16 April 2012.

Council Resolution

Moved: Councillor J McKay

Seconded: Councillor J Connolly

That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor G Rogerson does not have a real or perceived conflict of interest in matters that are to be considered in item 11.1.1.

For: Councillor J Connolly, Councillor J McKay and Councillor M Jamieson.

Against: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray and Councillor S Robinson.

Lost.

In accordance with s175E (4) of the *Local Government Act 2009*, Councillor G Rogerson did not vote on this matter.

Council Resolution**Moved: Councillor E Hungerford****Seconded: Councillor T Dwyer**

That in accordance with s175(4)(b)(ii) of the *Local Government Act 2009*, Councillor G Rogerson must leave the meeting in relation to item 11.1.1, including by voting on the item

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

Lost.

In accordance with s175E (4) of the *Local Government Act 2009*, Councillor G Rogerson did not vote on this matter.

11 CONFIDENTIAL SESSION**CLOSURE OF THE MEETING TO THE PUBLIC****Council Resolution**

Moved: Councillor P Cox
Seconded: Councillor S Robinson

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

- 11.1.1 *Confidential - Not for Public Release - Planning Appeal - Woombye*
- 11.2.1 *Confidential - Not for Public Release - Proposed Sports Development*
- 11.3.1 *Confidential - Not for Public Release - Land Acquisition Landsborough for Community Purposes*
- 11.4.1 *Confidential - Not for Public Release - Land acquisition, Landsborough*
- 11.6.1 *Confidential - Not for Public Release – Contractual Matter*

Carried unanimously.

RE-OPENING OF THE MEETING TO THE PUBLIC**Council Resolution**

Moved: Councillor G Rogerson
Seconded: Councillor E Hungerford

That the meeting be re-opened to the public.

Carried unanimously.

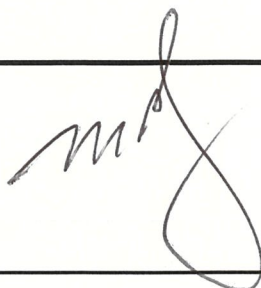
Council Resolution

Moved: Councillor M Jamieson
Seconded: Councillor G Rogerson

That Council adjourn the Ordinary Meeting at 2:14pm to allow the opening of the Special Meeting 28 February 2019.

Carried unanimously.

The Ordinary Meeting reopened at 2:16pm



**11.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PLANNING APPEAL -
WOOMBYE**

File No: MCU17/2097 & RAL17/2048 (APL18/0051, LEG1326)
Author: Coordinator Appeals Management
Customer Engagement & Planning Services Group

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 (OM19/31)

Moved: Councillor J McKay
Seconded: Councillor J Connolly

That Council delegate authority to the Chief Executive Officer to negotiate a settlement and attempt to resolve the planning appeal, Woombye.

Carried unanimously.

11.2.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPOSED SPORTS DEVELOPMENT

File No: Council meetings
Author: Manager Sport & Community Venues
Economic & Community Development Group

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

Council Resolution (OM19/32)

Moved: Councillor J Connolly
Seconded: Councillor P Cox

That Council

- (a) *note the discussions held in the confidential session in relation to the proposed sports development and*
- (b) *authorise the Mayor or his delegate to prepare a prospectus and associated advocacy plan with a view to engaging other potential funding sources and to communicate the project to the wider community.*

Carried unanimously.



**11.3.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - LAND ACQUISITION
LANDSBOROUGH FOR COMMUNITY PURPOSES**

File No: Council meeting
Author: Senior Project Officer
Business Performance 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 (OM19/33)

Moved: Councillor R Baberowski
Seconded: Councillor J McKay

That Council delegate to the Chief Executive Officer to negotiate and settle the purchase of the land as discussed in confidential session.

Carried unanimously.

**11.4.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - LAND ACQUISITION,
LANDSBOROUGH**

File No: F2018/44818
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 (OM19/34)

Moved: Councillor R Baberowski
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 Landsborough in accordance with the outcome of discussions in the confidential session.

Carried unanimously.



**11.6.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE – CONTRACTUAL
MATTER****File No:** Council Meetings**Author:** Mayor

This report is confidential in accordance with section 275 (e) 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 (OM19/35)**Moved:** Councillor M Jamieson**Seconded:** Councillor T Dwyer*That Council:*

- (a) *approve the contractual matter as discussed in confidential session and*
- (b) *delegate authority to the Mayor to finalise and execute the contractual documentation associated with the matter referred to in (a) above and as discussed in confidential session.*

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

Carried.

12 NEXT MEETING

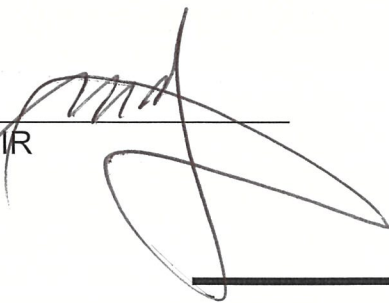
The next Ordinary Meeting will be held on 28 March 2019 in the Council Chambers, 1 Omrah Avenue, Caloundra

13 MEETING CLOSURE

The meeting closed at 2:21pm.

Confirmed 28 March 2019.

CHAIR





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- 14 APPENDICES
- 8.1.1 [Sunshine Coast Council Corporate Plan 2019-2023 - App A - Corporate Plan 2019-2023](#)
- 8.1.2 [Quarterly Progress Report - Quarter 2, 2018/19 - App A - CEO's Quarterly Progress Report](#)
- 8.1.2 [Quarterly Progress Report - Quarter 2, 2018/19 - App B - Operational Plan Activities](#)
- 8.1.2 [Quarterly Progress Report - Quarter 2, 2018/19 - App C - CEO's Quarterly Snapshot](#)
- 8.1.3 [Motions for the 2019 Australian Local Government Association National General Assembly - App A - ALGA NGA Motion Enhancing Future Drought Resilience](#)
- 8.2.2 [Commercial use of Community Land application process – App A - Proposed Activities and Locations](#)
- 8.2.2 [Commercial use of Community Land application process - App B - Proposed fees and charges](#)
- 8.4.3 [Budget Review 2 2018/19 - App A - 2018/19 Amended Budget Financial Statements](#)
- 8.6.1 [Audit Committee Meeting 29 January 2019 - App A - Audit Committee Minutes](#)
- 8.6.1 [Audit Committee Meeting 29 January 2019 - App B - Audit Committee Charter](#)
- 8.6.1 [Audit Committee Meeting 29 January 2019 - App C - Internal Audit Charter](#)

