

# Minutes

## Ordinary Meeting

**Thursday, 12 October 2017**

**Council Chambers, Corner Currie and Bury Streets, Nambour**



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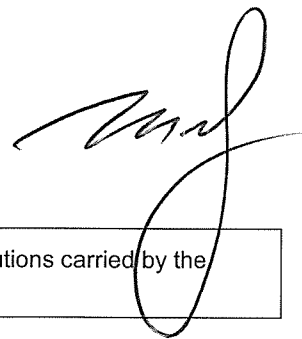
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Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.

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**1 DECLARATION OF OPENING**

The Chair declared the meeting open at 9:01am.

**2 WELCOME AND OPENING PRAYER**

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

Pastor Lawrence I Seiuli from Nambour Christian 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 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

**EXECUTIVE LEADERSHIP TEAM**

Chief Executive Officer  
A/Director Community Services  
A/Director Corporate Services  
Director Economic Development and Major Projects  
A/Director Infrastructure Services  
Director Planning and Environment

**APOLOGIES**

Councillor J McKay Division 5  
Director Community Services

**COUNCIL OFFICERS**

Principal Development Planner  
Coordinator Transport Strategy & Policy  
Manager Transport & Infrastructure Policy  
Senior Strategic Planner  
Coordinator Planning Scheme & Projects  
Coordinator Recreation Project  
Coordinator Councillor Governance  
Consultant Strategic Planner  
Coordinator Regional Planning & Advocacy  
Manager Strategic Planning  
Coordinator Strategic Property  
Coordinator Tourism & Major Events



**4 RECEIPT AND CONFIRMATION OF MINUTES**

**Council Resolution**

**Moved: Councillor J Connolly**  
**Seconded: Councillor P Cox**

*That the Minutes of the Ordinary Meeting held on 14 September 2017 and the Special Meeting (Sunshine Coast Council – Organisational Structure) held on 19 September 2017 be received and confirmed.*

**Carried unanimously.**

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**5 OBLIGATIONS OF COUNCILLORS**

**5.1 DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS**

Pursuant to Section 172 of the *Local Government Act 2009*, no declarations of material personal interest were made during this meeting.

**5.2 DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS**

Pursuant to Section 173 of the *Local Government Act 2009*, no declarations of conflict of interest were made during this meeting.

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## 6 MAYORAL MINUTE

## 6.1 MAYORAL MINUTE - GROYNE RENEWAL OPTIONS

File No: Council meetings

Author: Mayor Mark Jamieson

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**Council Resolution** (OM17/184)

Moved: Councillor M Jamieson

*That Council accept the recommendation of the independent Maroochy River Estuary Consultation group to extend the timeframe for consideration of the groyne renewal options at the Maroochy River, with a report to be prepared for Council's March 2018 Ordinary Meeting.*

Carried unanimously.  

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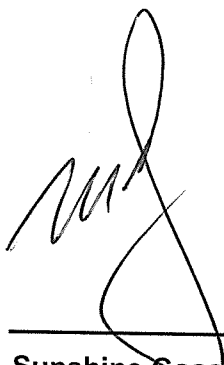
**PROCEDURAL MOTION****Council Resolution**

**Moved:** Councillor S Robinson  
**Seconded:** Councillor G Rogerson

*That Council allow the introduction of three new items of business into the Agenda for the Ordinary Meeting held on Thursday 12 October 2017, namely "Item 11.1.4 Sunshine Coast Planning Scheme Amendment 2014 Round 2 Amendments, Item 11.4.2 The Smart Move Project Update and Item 11.5.3 Proposed Sports Opportunity".*

**Carried unanimously.**

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7 PRESENTATIONS / COUNCILLOR REPORTS

Nil

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**8 REPORTS DIRECT TO COUNCIL****8.1 PLANNING AND ENVIRONMENT****8.1.1 DEVELOPMENT APPLICATION FOR PRELIMINARY APPROVAL FOR BUILDING WORKS (EXTENSION TO DUAL OCCUPANCY EXCEEDING MAXIMUM BUILDING HEIGHT) AT 6 POINT CARTWRIGHT DRIVE, BUDDINA**

**File No:** PBA17/0007  
**Author/Presenter:** Manager Development Services  
Planning and Environment Department  
**Appendices:** App A - Conditions of Approval  
**Attachments:** Att 1 - Locality Plan  
Att 2 - Aerial Site Plan  
Att 3 - Zoning Plan  
Att 4 - Proposed Approved Plans  
Att 5 - Existing Built Form - Building Height  
Att 6 - Overshadowing Diagrams

**Council Resolution** (OM17/185)

**Moved:** Councillor J Connolly  
**Seconded:** Councillor G Rogerson

*That Council:*

- (a) *approve with Conditions Application No. PBA17/0007 and grant a Preliminary Approval for Building Works assessable against the Planning Scheme (Extensions to Dual Occupancy Exceeding Maximum Building Height) situated at 6 Point Cartwright Drive, Buddina QLD 4575, in accordance with Appendix A and*
- (b) *find the following are sufficient grounds to justify the decision despite the conflict with the Planning Scheme:*
- (i) *the additional building height has a negligible impact on the neighbouring properties*
  - (ii) *the additional building height has no adverse impact on the street character in this section of Point Cartwright Drive, given the type and scale of structures that are already established and*
  - (iii) *the additional building height will not create an undesirable precedent because of the circumstances of the site and surrounding buildings and the status of the recently proposed Planning Scheme amendment to strengthen building height controls which is yet to take effect.*

**For:** Councillor R Baberowski, Councillor P Cox, Councillor J Connolly,  
Councillor C Dickson, Councillor J O'Pray, Councillor S Robinson,  
Councillor G Rogerson and Councillor M Jamieson.

**Against:** Councillor T Dwyer and Councillor E Hungerford.

Carried.

**8.1.2 SUNSHINE COAST COUNCIL - PARKING MANAGEMENT**

**File No:** Council meetings  
**Author:** Coordinator Transport Strategy and Policy  
Planning and Environment Department  
**Appendices:** App A - Sunshine Coast Council Parking Management Plan  
App B - Local Area Parking Plans  
**Attachments:** Att 1 - Major Parking Implementation Plan Oct 2017 - *Confidential*

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**Council Resolution** (OM17/186)

**Moved:** Councillor R Baberowski  
**Seconded:** Councillor T Dwyer

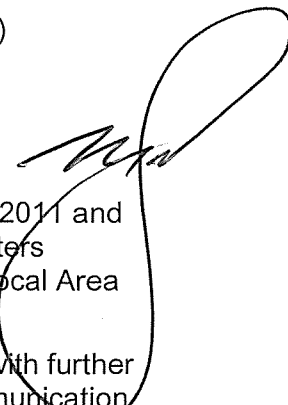
*That Council:*

- (a) receive and note the report titled "**Sunshine Coast Council - Parking Management**"
- (b) adopt the Sunshine Coast Council Parking Management Plan (Appendix A)
- (c) adopt the 37 Local Area Parking Plans (Appendix B)
- (d) authorise the Chief Executive Officer to progress actions from the Parking Management Plan and Local Area Parking Plans
- (e) undertake a review and actioning of changes to Local Law No. 5 (Parking) 2011 and Subordinate Local Law No. 5 (Parking) 2011 occur to capture relevant matters relating to the adoption of the Parking Management Plan and associated Local Area Parking Plans and
- (f) refer for consideration a budget allocation of \$50,000 at Budget Review 2 with further budget requests of \$100,000 in 2018/19 and 2019/20 for a dedicated communication project officer.

**AMENDMENT**

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

*That Council:*

- (a) receive and note the report titled "**Sunshine Coast Council - Parking Management**"
  - (b) adopt the Sunshine Coast Council Parking Management Plan (Appendix A)
  - (c) adopt the 37 Local Area Parking Plans (Appendix B)
  - (d) authorise the Chief Executive Officer to progress actions from the Parking Management Plan and Local Area Parking Plans
  - (e) undertake a review and actioning of changes to Local Law No. 5 (Parking) 2011 and Subordinate Local Law No. 5 (Parking) 2011 occur to capture relevant matters relating to the adoption of the Parking Management Plan and associated Local Area Parking Plans
  - (f) refer for consideration a budget allocation of \$50,000 at Budget Review 2 with further budget requests of \$100,000 in 2018/19 and 2019/20 for a dedicated communication project officer and
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- (g) will investigate the parking supply infrastructure requirements for the current and future Maroochydore CBD parking demand, particularly the Duporth Avenue and Cornmeal Parade sites, with a view to commit to delivery of the preferred site prior to introducing paid parking in Maroochydore as defined in the Local Area Parking Plan.

**For:** Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray, Councillor S Robinson and Councillor G Rogerson.

**Against:** Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor J Connolly and Councillor M Jamieson.

The Mayor exercised his casting vote and the amendment was lost.

Lost.

Councillor T Dwyer raised a point of order in that Councillor J O'Pray had introduced new business into the closing debate. The Mayor overruled the point of order.

Councillor P Cox raised a point of order that Councillor G Rogerson had introduced new business into the closing debate. The Mayor ruled the point of order be upheld.

The motion that was moved by Councillor R Baberowski and seconded by Councillor T Dwyer was put.

**For:** Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor J Connolly, Councillor C Dickson, Councillor S Robinson and Councillor M Jamieson.

**Against:** Councillor E Hungerford, Councillor J O'Pray and Councillor G Rogerson.

Carried.

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**8.1.3 ADDITIONAL INTERIM PARKING ARRANGEMENTS**

**File No:** Council meetings  
**Author:** Manager Transport and Infrastructure Policy  
Planning and Environment Department  
**Attachments:** Att 1 - Interim Parking Arrangements OM101116 - *Confidential*  
Att 2 - Confidential Note to File - Interim Parking Arrangements  
OM101116 - *Confidential*

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**Council Resolution** (OM17/187)


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

*That Council:*

- (a) *receive and note the report titled "Additional Interim Parking Arrangements" and*
- (b) *delegate authority to the Chief Executive Officer to progress actions identified.*

Carried unanimously.

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**8.1.4 SUNSHINE COAST PLANNING SCHEME 2014 - REVIEW OF TELECOMMUNICATIONS FACILITY CODE**

**File No:** Council meetings  
**Author:** Senior Strategic Planner  
Planning and Environment Department  
**Attachments:** Att 1 - Telecommunications facility code  
Att 2 - Comparison of setback requirements specified in other planning schemes

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**Council Resolution** (OM17/188)

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

*That Council:*

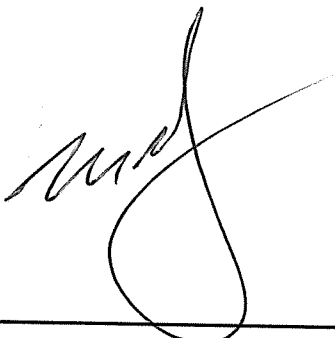
- (a) *receive and note the report titled “Sunshine Coast Planning Scheme 2014 – Review of Telecommunications facility code” and*
- (b) *request that as part of the next available round of planning scheme amendments, the purpose and intent of setback distances operating as acceptable outcomes within the Telecommunications facility code be clarified.*

**For:** Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor J Connolly, Councillor C Dickson, Councillor J O’Pray, Councillor S Robinson and Councillor M Jamieson.

**Against:** Councillor E Hungerford and Councillor G Rogerson.

Carried.

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8.2 COMMUNITY SERVICES

Nil

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**8.3 INFRASTRUCTURE SERVICES****8.3.1 MALENY GOLF CLUB INC STAGE 2 WORKS**

**File No:** Council meetings  
**Author:** Coordinator Recreation Projects  
Infrastructure Services Department  
**Appendices:** App A - Maleny Golf Club Funding Agreement

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**Council Resolution** (OM17/189)

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

*That Council:*

- (a) receive and note the report titled "**Maleny Golf Club Inc Stage 2 Works**"
- (b) endorse the Maleny Golf Funding Agreement (Appendix A) and
- (c) adopt the Maleny Golf Club Incorporated as a specialised supplier as it would be impractical or disadvantageous to invite quotes or tenders in this instance.

**Carried unanimously.**

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8.4 CORPORATE SERVICES

8.4.1 AUGUST 2017 FINANCIAL PERFORMANCE REPORT

File No: Financial Reports

Author: Coordinator Financial Services  
Corporate Services Department

Attachments: Att 1 - August 2017 Financial Performance Report  
Att 2 - Additional Information - *Confidential*

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Council Resolution (OM17/190)

Moved: Councillor T Dwyer

Seconded: Councillor P Cox

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

Carried unanimously.

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**8.5 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS**

Nil

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## 8.6 OFFICE OF THE MAYOR AND THE CEO

8.6.1 ADOPTION OF CONSOLIDATED SUBORDINATE LOCAL LAW NO. 5  
(PARKING) 2011

File No: Council meetings  
Author: Manager Corporate Governance  
Office of the Mayor and Chief Executive Officer  
Appendices: App A - Consolidated Version Subordinate Local Law No. 5  
(Parking) 2011

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**Council Resolution** (OM17/191)

Moved: Councillor R Baberowski  
Seconded: Councillor P Cox

*That Council:*

- (a) *receive and note the report titled "Adoption of consolidated Subordinate Local Law No. 5 (Parking) 2011" and*
- (b) *resolve to adopt consolidated version of Subordinate Local Law No. 5 (Parking) 2011.*

Carried unanimously.

Councillor T Dwyer and Councillor C Dickson were absent for the vote on this item.

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**8.6.2 COUNCILLORS EXPENSES REIMBURSEMENT AND PROVISION OF FACILITIES POLICY**

**File No:** Council meetings  
**Author:** Coordinator Councillor Governance  
Office of the Mayor and Chief Executive Officer  
**Appendices:** App A - Councillors' Expenses Reimbursement and Provision of Facilities Policy

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**Council Resolution** (OM17/192)

**Moved:** Councillor E Hungerford  
**Seconded:** Councillor J Connolly

*That Council:*

- (a) receive and note the report titled "**Councillors Expenses Reimbursement and Provision of Facilities Policy**"
- (b) endorse the amended Councillors' Expenses Reimbursement and Provision of Facilities Policy (Appendix A) pursuant to section 250 of the Local Government Regulation 2012
- (c) request the Chief Executive Officer to publish the amended Policy on Sunshine Coast Council's website and ensure a copy of the Policy may be inspected and purchased at Sunshine Coast Council's public office in accordance with section 251 of the Local Government Regulation 2012 and
- (d) determine entitlements annually as part of the budget adoption process.

**Carried unanimously.**

**Councillor C Dickson was absent for the vote on this item.**

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**8.6.3 AUDIT COMMITTEE MEETING 4 SEPTEMBER 2017**

**File No:** Council meetings  
**Author:** Manager Audit and Assurance  
Office of the Mayor and Chief Executive Officer  
**Attachments:** Att 1 - Audit Committee Minutes 4 September 2017

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**Council Resolution** (OM17/193)

**Moved:** Councillor T Dwyer  
**Seconded:** Councillor G Rogerson

*That Council receive and note the report titled "Audit Committee Meeting 4 September 2017".*

Carried unanimously.

Councillor C Dickson was absent for the vote on this item.

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**8.6.4 CONTRACT EXTENSION FOR AUDIT COMMITTEE INDEPENDENT MEMBERS**

**File No:** Council meetings  
**Author:** Manager Audit and Assurance  
Office of the Mayor and Chief Executive Officer  
**Attachments:** Att 1 - Curriculum Vitae of Independent Members

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**Council Resolution** (OM17/194)

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

*That Council:*

- (a) receive and note the report titled "***Contract Extension for Audit Committee Independent Members***" and
- (b) appoint Mr Peter Dowling AM as Audit Committee Chair and Mr Len Scanlan as an Independent Audit Committee Member by extending their existing individual contracts to 31 March 2020.

**Carried unanimously.**

**Councillor C Dickson was absent for the vote on this item.**

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**9 NOTIFIED MOTIONS**

**9.1 NOTICES OF RESCISSION**

Nil

**9.2 NOTICES OF MOTION**

Nil

**9.3 FORESHADOWED NOTICES OF MOTION**

Nil

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**10 TABLING OF PETITIONS****10.1 PETITION - OBJECTION TO CHANGE OF USE AT PELICAN WATERS GOLF CLUB**

**Council Resolution** (OM17/195)

**Moved:** Councillor T Dwyer  
**Seconded:** Councillor J Connolly

*That Council resolve the petition tabled by Councillor T Dwyer relating to objections for the change of use at Pelican Waters Golf Club from recreational use to residential use, be received and referred to the Chief Executive Officer to determine appropriate action.*

**Carried unanimously.**

**Councillor C Dickson was absent for the vote on this item.**

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**10.2 PETITION - REMOVAL OF TREES ALONG DRACENA COURT, CURRIMUNDI**

**Council Resolution** (OM17/196)

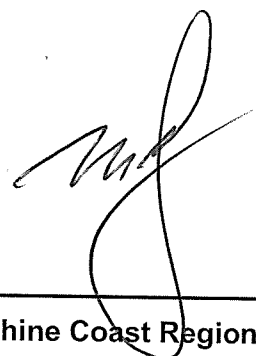
**Moved:** Councillor P Cox  
**Seconded:** Councillor J Connolly

*That Council resolve the petition tabled by Councillor P Cox relating to the removal of footpath trees on Dracena Court, Currimundi be received and referred to the Chief Executive Officer to determine appropriate action.*

**Carried unanimously.**

**Councillor C Dickson was absent for the vote on this item.**

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**11 CONFIDENTIAL SESSION****CLOSURE OF THE MEETING TO THE PUBLIC****Council Resolution****Moved: Councillor G Rogerson****Seconded: Councillor S Robinson**

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

11.1.1 *Confidential - Not for Public Release - Caloundra Centre Master Plan - Draft Planning Scheme Amendment*

11.1.2 *Confidential - Not for Public Release - Property Acquisition - Kenilworth*

11.1.3 *Confidential - Not for Public Release - Future Transport Considerations*

11.1.4 *Confidential - Not for Public Release - Sunshine Coast Planning Scheme 2014 Round 2 Amendments*

11.4.1 *Confidential - Not for Public Release - Compulsory acquisition of land - Coolum locality*

11.4.2 *Confidential - Not for Public Release - The Smart Move Project Update*

11.5.1 *Confidential - Not for Public Release - Sunshine Coast Airport Expansion Project - Funding Strategy*

11.5.2 *Confidential - Not for Public Release - Deed of Grant Applications*

11.5.3 *Confidential - Not for Public Release - Proposed Sports Opportunity*

**Carried unanimously.**

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

*That the meeting be re-opened to the public.*

**Carried unanimously.**

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**11.1 PLANNING AND ENVIRONMENT****11.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - CALOUNDRA CENTRE MASTER PLAN - DRAFT PLANNING SCHEME AMENDMENT**

**File No:** Council meetings  
**Author:** Principal Strategic Planner  
Planning and Environment Department

This report is confidential in accordance with section 275 (g) of the *Local Government Regulation 2012* as it contains information relating to any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act.

**Council Resolution** (OM17/197)

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

*That Council:*

- (a) *decide to amend the Sunshine Coast Planning Scheme 2014 under section 20 of the Planning Act 2017*
- (b) *delegate authority to the Chief Executive Officer to:*
  - (i) *carry out the statutory process to prepare and progress the proposed Sunshine Coast Planning Scheme 2014 (Major Amendment) – Caloundra Centre Master Plan under the Minister’s Guidelines and Rules and section 20 of the Planning Act 2017*
  - (ii) *forward the proposed planning scheme amendment to the Minister for Infrastructure, Local Government and Planning for approval to proceed to public notification*
  - (iii) *publicly notify the proposed planning scheme amendment in accordance with the Planning Act 2017 and the Minister’s Guidelines and Rules*
  - (iv) *following public notification of the proposed planning scheme amendment and receipt of any submissions, present a further report for formal consideration of the council*
- (c) *request that the Chief Executive Officer undertake a review of the bonus provisions for key sites incorporated within the final planning scheme amendment within 4 years of the planning scheme amendment taking affect with a view to ensuring that the provisions have been utilised in the short term as intended noting Council’s intent to revoke the bonus provisions if not taken up*
- (d) *request the Chief Executive Officer to actively work with the owners of identified key sites to assist in the development of hotel and other high priority uses as intended by the bonus provisions incorporated in the planning scheme amendment and*
- (e) *delegate to the Chief Executive Officer to review the draft scheme amendments with the strategic planning team to ensure that council is the decision making body on the contents of the Draft Planning Scheme Amendment for the Caloundra Centre Master Plan and any changes are to be communicated to Councillors for their feedback.*

**Carried unanimously.**

**11.1.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPERTY**

**ACQUISITION - KENILWORTH**

**File No:** F2015/19001  
**Author:** Coordinator Open Space and Social Policy  
Planning and Environment Department

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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.

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**Council Resolution** (OM17/198)

**Moved:** Councillor G Rogerson  
**Seconded:** Councillor S Robinson

*That Council delegate authority to the Chief Executive Officer to proceed as discussed in confidential session in relation to Property Acquisition – Kenilworth.*

**Carried unanimously.**

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**11.1.3 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - FUTURE TRANSPORT CONSIDERATIONS**

**File No:** Council meetings  
**Authors:** Acting Manager Major Urban Developments  
Planning and Environment Department  
Manager Transport and Infrastructure Policy  
Planning and Environment Department

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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.

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**Council Resolution** (OM17/199)

**Moved:** Councillor R Baberowski  
**Seconded:** Councillor P Cox

*That Council request the Chief Executive Officer to proceed as discussed in confidential session in relation to Future Transport Considerations.*

**Carried unanimously.**

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### 11.1.4 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST PLANNING SCHEME 2014 ROUND 2 AMENDMENTS

**File No:** Statutory Meetings  
**Author:** Chief Executive Officer  
 Office of the Mayor and Chief Executive Officer

This report is confidential in accordance with section 275 (g) and (h) of the *Local Government Regulation 2012* as it contains information relating to any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; AND 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 (OM17/200)

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

*That Council:*

- (a) request the Planning Minister to consider a revised version of the proposed round 2 (Site Specific and Operational Matters) Amendment to the Sunshine Coast Planning Scheme 2014, that excludes proposed changes to section 3.8.3.1(d) of Part 3 (Strategic framework), on the basis that the Council wishes to undertake further public consultation on this aspect of the proposed amendment and
- (b) subject to the Planning Minister agreeing to (a) above, undertake further public consultation in relation to section 3.8.3.1(d) of Part 3 (Strategic framework).

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

**Against:** Councillor S Robinson and Councillor G Rogerson.

Carried.

#### PROCEDURAL MOTION

##### Council Resolution

**Moved:** Councillor G Rogerson  
**Seconded:** Councillor S Robinson

*That the meeting be closed to the public pursuant to section 275 (g) and (h) of the Local Government Regulation 2012.*

**For:** Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray, Councillor S Robinson and Councillor G Rogerson.

**Against:** Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor J Connolly and Councillor M Jamieson.

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

Lost.

**11.2 COMMUNITY SERVICES**

Nil

**11.3 INFRASTRUCTURE SERVICES**

Nil

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**11.4 CORPORATE SERVICES****11.4.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - COMPULSORY ACQUISITION OF LAND - COOLUM LOCALITY**

**File No:** F2015/14864  
**Authors:** Coordinator Land Management  
Corporate Services Department  
Coordinator Transport Network  
Planning and Environment Department

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This report is confidential in accordance with section 275 (e) of the *Local Government Regulation 2012* as it contains information relating to contracts proposed to be made by Council. (compulsory acquisition of private land with compensation payable)

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**Council Resolution** (OM17/201)**Moved:** Councillor J O'Pray**Seconded:** Councillor T Dwyer*That Council:*

- (a) *after due consideration of the objections and the objection report, is of the opinion that parts of Lot 69 on RP845333, Lot 65 on RP840286, Lot 37 on RP862529, Lot 2 on RP812036 and Lot 3 on RP812036 totalling an area of 66,688m<sup>2</sup> are required for road purposes*
- (b) *proceed with the application to the Minister for Natural Resources and Mines to acquire the land identified in (a) above from Lot 69 on RP845333, Lot 65 on RP840286, Lot 37 on RP862529, Lot 2 on RP812036 and Lot 3 on RP812036 for road purposes and*
- (c) *delegate authority to the Chief Executive Officer to negotiate and, if agreement is reached, settle the final claim for compensation in relation to compulsory acquisition of land – Coolum locality.*

**Carried unanimously.**

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**11.4.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - THE SMART MOVE PROJECT UPDATE**

**File No:** F2016/272527  
**Author:** Manager Property Management  
Corporate Services Department

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This report is confidential in accordance with section 275 (e) and (h) of the *Local Government Regulation 2012* as it contains information relating to contracts proposed to be made by Council; AND 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.

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**Council Resolution** (OM17/202)

**Moved:** Councillor P Cox  
**Seconded:** Councillor J Connolly

*That Council note the discussions held in confidential session in relation to The Smart Move project update.*

**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 G Rogerson.

Carried.

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**11.5 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS****11.5.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST AIRPORT EXPANSION PROJECT - FUNDING STRATEGY**

**File No:** Council meetings  
**Author:** Director  
Economic Development and Major Projects Department

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This report is confidential in accordance with section 275 (e) of the *Local Government Regulation 2012* as it contains information relating to contracts proposed to be made by Council.

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**Council Resolution** (OM17/203)

**Moved:** Councillor E Hungerford  
**Seconded:** Councillor S Robinson

*That Council authorise the Chief Executive Officer to progress the implementation of the funding strategy for the Sunshine Coast Airport Expansion Project as discussed in confidential session.*

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

**Against:** Councillor R Baberowski.

Carried.

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**11.5.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - DEED OF GRANT APPLICATIONS**

**File No:** Council Report  
**Authors:** Principal Property Officer  
Economic Development and Major Projects Department  
Commercial Property Consultant  
Economic Development and Major Projects Department

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This report is confidential in accordance with section 275 (e) of the *Local Government Regulation 2012* as it contains information relating to contracts proposed to be made by Council.

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**Council Resolution** (OM17/204)

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

*That Council:*

- (a) *delegate authority to the Chief Executive Officer to enter into negotiations and processes to execute and finalise the acquisitions as discussed in the confidential session*
- (b) *resolve, pursuant to section 236(2) of the Local Government Regulation 2012, that an exception to dispose of an interest in land (easement/s) on the sites as discussed in the confidential session, other than by tender or auction applies as the disposal is pursuant to s236(1)(b)(i) to a government agency and*
- (c) *request the Chief Executive Officer to provide a further report to council on the outcomes of the negotiations with Department of Natural Resources Mines.*

**Carried unanimously.**

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**11.5.3 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPOSED SPORTS OPPORTUNITY**

**File No:** Council meetings  
**Author:** Coordinator Tourism & Major Events  
Economic Development and Major Projects Department

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This report is confidential in accordance with section 275 (e) of the *Local Government Regulation 2012* as it contains information relating to contracts proposed to be made by Council.

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**Council Resolution** (OM17/205)

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

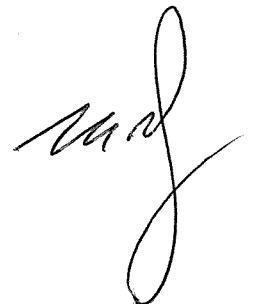
*That Council delegate authority to the Chief Executive Officer to enter into a sponsorship arrangement for a proposed sports opportunity as discussed in confidential session.*

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

**Against:** Councillor R Baberowski and Councillor J Connolly.

Carried.

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**11.6 OFFICE OF THE MAYOR AND THE CEO**

Nil

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**12 NEXT MEETING**

The next Ordinary Meeting will be held on 9 November 2017 in the Council Chambers, 1 Omrah Avenue, Caloundra

**13 MEETING CLOSURE**

The meeting closed at 3:20pm.

Confirmed 9 November 2017.

  
CHAIR

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- 14 APPENDICES
- 8.1.1 DEVELOPMENT APPLICATION FOR PRELIMINARY APPROVAL FOR BUILDING WORKS (EXTENSION TO DUAL OCCUPANCY EXCEEDING MAXIMUM BUILDING HEIGHT) AT 6 POINT CARTWRIGHT DRIVE, BUDDINA - APP A - CONDITIONS OF APPROVAL
- 8.1.2 SUNSHINE COAST COUNCIL - PARKING MANAGEMENT - APP A - SUNSHINE COAST COUNCIL PARKING MANAGEMENT PLAN
- 8.1.2 SUNSHINE COAST COUNCIL - PARKING MANAGEMENT - APP B - LOCAL AREA PARKING PLANS
- 8.3.1 MALENY GOLF CLUB INC STAGE 2 WORKS - APP A - MALENY GOLF CLUB FUNDING AGREEMENT
- 8.6.1 ADOPTION OF CONSOLIDATED SUBORDINATE LOCAL LAW NO. 5 (PARKING) 2011 - APP A - CONSOLIDATED VERSION SUBORDINATE LOCAL LAW NO. 5 (PARKING) 2011
- 8.6.2 COUNCILLORS EXPENSES REIMBURSEMENT AND PROVISION OF FACILITIES POLICY - APP A - COUNCILLORS' EXPENSES REIMBURSEMENT AND PROVISION OF FACILITIES POLICY
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