

# Minutes

## Ordinary Meeting

**Thursday, 22 August 2013**

Council Chambers, Corner Currie and Bury Streets, Nambour

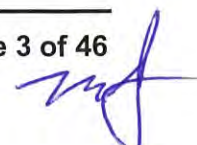




*[Handwritten signature]*

## TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	DECLARATION OF OPENING .....	7
2	RECORD OF ATTENDANCE AND LEAVE OF ABSENCE .....	7
3	RECEIPT AND CONFIRMATION OF MINUTES .....	8
4	OBLIGATIONS OF COUNCILLORS.....	8
4.1	DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS .....	8
4.2	DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS .....	8
5	MAYORAL MINUTE.....	8
6	PRESENTATIONS .....	9
6.1	PRESENTATION - GIFT FROM THE MAYOR OF TATEBAYASHI .....	9
6.2	PRESENTATION - SRI CHINMOY ONENESS-HOME PEACE RUN.....	9
6.3	PRESENTATION - GOOGLE E-TOWN AWARD.....	9
7	REPORTS DIRECT TO COUNCIL.....	10
7.1	FINANCE AND BUSINESS .....	10
7.1.1	PROGRESS REPORT - IMPLEMENTATION OF CORPORATE AND OPERATIONAL PLANS 2012/2013 .....	10
7.2	REGIONAL STRATEGY AND PLANNING .....	11
7.2.1	DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE - INDUSTRIAL BUSINESS TYPE 3 EXTRACTIVE AT 271 LAKE MACDONALD DRIVE & 300 KENNEDYS ROAD, LAKE MACDONALD.....	11
7.2.2	NEGOTIATED DECISION REQUEST FOR MAROOCHY PALMS DEVELOPMENT APPROVAL FOR 196 RESIDENTIAL LOTS AND BULK EARTHWORKS AT 223 BROADWATER AVENUE WEST AND 319 BRADMAN AVENUE, MAROOCHYDORE.....	13
7.2.3	DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE (MULTIPLE DWELLING UNITS AND SHOP) AT 14 MAIN STREET PALMWOODS.....	14





7.2.4	ADOPTION OF PRIORITY INFRASTRUCTURE PLANS AND ADOPTED INFRASTRUCTURE CHARGES RESOLUTION AMENDMENT.....	17
<b>7.3</b>	<b>COMMUNITY SERVICES.....</b>	<b>19</b>
7.3.1	MOOLOOLAH RECREATION RESERVE MASTER PLAN 2013-2028.....	19
7.3.2	MAROOCHYDORE MULTI-SPORTS COMPLEX MASTER PLAN 2013 - 2028 .....	20
7.3.3	REVIEW OF FEES AND CHARGES - NOT-FOR-PROFIT ORGANISATIONS.....	21
<b>7.4</b>	<b>INFRASTRUCTURE SERVICES.....</b>	<b>22</b>
<b>7.5</b>	<b>FINANCE AND BUSINESS .....</b>	<b>23</b>
7.5.1	JUNE 2013 INTERIM FINANCIAL PERFORMANCE REPORT .....	23
7.5.2	INVESTMENT PERFORMANCE REPORT TO JUNE 2013.....	24
<b>7.6</b>	<b>EXECUTIVE OFFICE .....</b>	<b>25</b>
7.6.1	SHOW HOLIDAYS .....	25
<b>8</b>	<b>NOTIFIED MOTIONS .....</b>	<b>26</b>
<b>8.1</b>	<b>NOTICES OF MOTION.....</b>	<b>26</b>
8.1.1	NOTICE OF MOTION - EXCLUSION OF ANIMALS FROM SPECIFIC PLACES .....	26
<b>9</b>	<b>TABLING OF PETITIONS.....</b>	<b>27</b>
9.1	PETITION - CYCLE ROUTE, BALD KNOB ROAD .....	27
9.2	PETITION - FLUORIDISATION CONTINUATION OF WATER SUPPLY .....	27
9.3	PETITION - UPGRADE OF DELICIA ROAD, MAPLETON .....	27
<b>10</b>	<b>OPEN SESSION .....</b>	<b>28</b>
10.5.3	AIR NEW ZEALAND 2014 SEASON .....	28
<b>10</b>	<b>CONFIDENTIAL SESSION .....</b>	<b>29</b>
<b>10.1</b>	<b>REGIONAL STRATEGY AND PLANNING .....</b>	<b>30</b>
10.1.1	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - TEMPORARY LOCAL PLANNING INSTRUMENT 03-2013 SUNSHINE COAST AIRPORT.....	30
10.1.2	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PLANNING APPEAL - SHELLY BEACH.....	31



10.1.3	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PLANNING APPEAL - NOOSAVILLE .....	32
<b>10.2</b>	<b>COMMUNITY SERVICES.....</b>	<b>33</b>
<b>10.3</b>	<b>INFRASTRUCTURE SERVICES.....</b>	<b>34</b>
10.3.1	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPERTY ACQUISITION .....	34
10.3.2	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - REVIEW OF SERVICE - ROAD MAINTENANCE PERFORMANCE CONTRACT FOR DEPARTMENT OF TRANSPORT AND MAIN ROADS .....	35
<b>10.4</b>	<b>FINANCE AND BUSINESS.....</b>	<b>36</b>
10.4.1	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROGRESS REPORT - IMPLEMENTATION OF CORPORATE AND OPERATIONAL PLANS 2012-2013.....	36
10.4.2	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - ACQUISITION OF LAND KIN KIN .....	37
10.4.3	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - DISPOSAL OF LAND SURPLUS TO REQUIREMENTS - MOFFAT BEACH .....	38
10.4.4	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - ACQUISITION OF LAND - EVANS STREET MAROOCHYDORE .....	39
10.4.5	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - ACQUISITIONS OF LAND AND EASEMENTS.....	40
<b>10.5</b>	<b>EXECUTIVE OFFICE .....</b>	<b>41</b>
10.5.1	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST AIRPORT LEASE OF SITE 1 .....	41
10.5.2	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - CALOUNDRA MUSIC FESTIVAL 2013 MEDIA SPONSORSHIP .....	42
<b>11</b>	<b>NEXT MEETING .....</b>	<b>43</b>
<b>12</b>	<b>MEETING CLOSURE.....</b>	<b>43</b>
<b>13</b>	<b>APPENDICES .....</b>	<b>44</b>
7.1.1	PROGRESS REPORT - IMPLEMENTATION OF CORPORATE AND OPERATIONAL PLANS 2012/2013 – APPENDIX A – CEO’S REPORT QUARTER 4 .....	44
7.1.1	PROGRESS REPORT - IMPLEMENTATION OF CORPORATE AND OPERATIONAL PLANS 2012/2013 – APPENDIX B – OPERATIONAL PLAN ACTIVITIES REPORT .....	44





7.1.1 PROGRESS REPORT - IMPLEMENTATION OF CORPORATE AND OPERATIONAL PLANS 2012/2013 – APPENDIX C - REPORT ON IMPLEMENTATION OF CORPORATE AND OPERATIONAL PLANS ..... 44

7.2.1 DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE - INDUSTRIAL BUSINESS TYPE 3 EXTRACTIVE AT 271 LAKE MACDONALD DRIVE & 300 KENNEDYS ROAD, LAKE MACDONALD – APPENDIX A – CONDITIONS OF APPROVAL..... 44

7.2.2 NEGOTIATED DECISION REQUEST FOR MAROOCHY PALMS DEVELOPMENT APPROVAL FOR 196 RESIDENTIAL LOTS AND BULK EARTHWORKS AT 223 BROADWATER AVENUE WEST AND 319 BRADMAN AVENUE, MAROOCHYDORE – APPENDIX A – DETAILS FOR NEGOTIATED DECISION NOTICE ..... 44

7.2.3 DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE (MULTIPLE DWELLING UNITS AND SHOP) AT 14 MAIN STREET PALMWOODS – APPENDIX A CONDITIONS OF APPROVAL ..... 45

7.2.4 ADOPTION OF PRIORITY INFRASTRUCTURE PLANS AND ADOPTED INFRASTRUCTURE CHARGES RESOLUTION AMENDMENT – APPENDIX A – PIP FOR THE NOOSA PLAN ..... 45

7.2.4 ADOPTION OF PRIORITY INFRASTRUCTURE PLANS AND ADOPTED INFRASTRUCTURE CHARGES RESOLUTION AMENDMENT – APPENDIX B – PIP FOR MAROOCHY PLAN 2000..... 45

7.2.4 ADOPTION OF PRIORITY INFRASTRUCTURE PLANS AND ADOPTED INFRASTRUCTURE CHARGES RESOLUTION AMENDMENT – APPENDIX C – PIP FOR CALOUNDRA CITY PLAN 2004 ..... 45

7.2.4 ADOPTION OF PRIORITY INFRASTRUCTURE PLANS AND ADOPTED INFRASTRUCTURE CHARGES RESOLUTION AMENDMENT – APPENDIX D – SCRC ADOPTED INFRASTRUCTURE CHARGES RESOLUTION..... 45

7.3.1 MOOLOOLAH RECREATION RESERVE MASTER PLAN 2013-2028 – APPENDIX A – MOOLOOLAH RECREATION RESERVE MASTER PLAN 2013-2028 ..... 45

7.3.2 MAROOCHYDORE MULTI-SPORTS COMPLEX MASTER PLAN 2013 – 2028 – APPENDIX A - MAROOCHYDORE MULTI-SPORTS COMPLEX MASTER PLAN 2013-2028 ..... 46

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 9.00 am.

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

Councillor M Jamieson	Mayor
Councillor R Baberowski	Division 1 (Absent Items 1-5)
Councillor T Dwyer	Division 2 (Absent Items 1-5)
Councillor P Cox	Division 3
Councillor C Thompson	Division 4 (Absent Items 7.2.4, 7.3.1, 7.3.3)
Councillor J McKay	Division 5
Councillor C Dickson	Division 6
Councillor E Hungerford	Division 7
Councillor J O'Pray	Division 8
Councillor S Robinson	Division 9
Councillor G Rogerson	Division 10
Councillor R Green	Division 11 (Absent Items 10.3.1-10.5.2)
Councillor T Wellington	Division 12

**EXECUTIVE LEADERSHIP TEAM**

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

**APOLOGIES**

Nil

**COUNCIL OFFICERS**

Coordinator Planning Applications  
3D Project Officer  
Senior Development Planner  
Coordinator Planning Applications  
Principal Development Planner  
Manager Development Services  
Policy Planning and Strategy Manager  
Principal Planner (Appeals)  
Coordinator Appeals Management  
Manager Civil Works Services  
Operations Manager  
Manager Property and Business  
Project Manager  
Property Management Coordinator

---





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

*That the Minutes of the Ordinary Meeting held on 25 July 2013 be received and confirmed.*

**Carried unanimously.**

---

**4 OBLIGATIONS OF COUNCILLORS****4.1 DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS**

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

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

Pursuant to Section 173 of the *Local Government Act 2009*, Councillor R Green declared a perceived conflict of interest in relation to Item 7.2.1 due to a past association of family members with a business carried out at the location.

Pursuant to Section 173 of the *Local Government Act 2009*, Councillor J OPray declared a perceived conflict of interest in relation to Item 7.2.2 due to his association with affected parties.

Pursuant to Section 173 of the *Local Government Act 2009*, Councillor J McKay declared a perceived conflict of interest in relation to Item 7.6.1 as a Patron of the Maleny Agricultural Society and President of the Sunshine Coast Agricultural Society.

---

**5 MAYORAL MINUTE**

Nil.



**6 PRESENTATIONS****6.1 PRESENTATION - GIFT FROM THE MAYOR OF TATEBAYASHI****Council Resolution** (OM13/149)**Moved:** Councillor C Dickson**Seconded:** Councillor J McKay

*That the gift presented on behalf of the Mayor of Tatebayashi to Mayor M Jamieson be received with gratitude.*

**Carried unanimously.**

**6.2 PRESENTATION - SRI CHINMOY ONENESS-HOME PEACE RUN****Council Resolution** (OM13/150)**Moved:** Councillor C Dickson**Seconded:** Councillor J McKay

*That the certificate of appreciation for participation in the Sri Chinmoy Oneness-Home Peace Run presented to Mayor M Jamieson be received with gratitude.*

**Carried unanimously.**

**6.3 PRESENTATION - GOOGLE E-TOWN AWARD****Council Resolution** (OM13/151)**Moved:** Councillor C Dickson**Seconded:** Councillor J McKay

*That the Google E-Town award in recognition of the Sunshine Coast as Queensland's most web-savvy region be received with gratitude.*

**Carried unanimously.**

---

**PROCEDURAL MOTION****Moved:** Councillor J McKay**Seconded:** Councillor C Thompson

*That Council suspend standing orders to consider item 7.2.3 next on the agenda due to public interest.*

**Carried unanimously.**

**Item 7.2.3 was considered at this time.**

**7 REPORTS DIRECT TO COUNCIL****7.1 FINANCE AND BUSINESS****7.1.1 PROGRESS REPORT - IMPLEMENTATION OF CORPORATE AND OPERATIONAL PLANS 2012/2013****File No:** 4.16.4**Author:** Corporate Planning & Reporting Manager  
Finance & Business Department**Appendices:** App A - CEO's Quarterly Progress Report Quarter 4 - 1 April to 30 June 2013 (*Under Separate Cover*)  
App B - Operational Plan Activities Report - Quarter ended June 2013 (*Under Separate Cover*)  
App C - Report on the Implementation of Corporate and Operational Plans 2012-2013 (*Under Separate Cover*)

---

**Council Resolution** (OM13/152)**Moved:** Councillor C Dickson  
**Seconded:** Councillor G Rogerson*That Council:*

- (a) *receive and note the report titled "**Progress Report - implementation of Corporate and Operational Plans 2012/2013**"*
- (b) *note the Chief Executive Officer's Quarterly Progress Report – Quarter 4, 1 April to 30 June 2013 (Appendix A)*
- (c) *note the Operational Plan Activities Report – Quarter 4 ended June 2013 (Appendix B) and*
- (d) *note the Report on the Implementation of Corporate and Operational Plans 2012/2013 for inclusion in the Annual Report 2012-2013 (Appendix C).*

**Carried unanimously.**

---



**7.2 REGIONAL STRATEGY AND PLANNING****7.2.1 DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE -  
INDUSTRIAL BUSINESS TYPE 3 EXTRACTIVE AT 271 LAKE  
MACDONALD DRIVE & 300 KENNEDYS ROAD, LAKE MACDONALD**

**File No:** MCU12/0216  
**Authors:** Development Planner  
Regional Strategy & Planning Department  
Senior Development Planner  
Regional Strategy & Planning Department  
**Appendices:** App A - Conditions of Approval  
**Attachments:** Att 1 - Proposal Plan  
Att 2 - Proposed Haulage Route  
Att 3 - Concurrence Agency Response

---

Councillor R Green declared a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) due to a past association of family members with a business carried out at the location. Councillor R Green remained in the meeting room for the debate and decision on this matter.

**MOTION**

**Moved:** Councillor T Wellington  
**Seconded:** Councillor P Cox

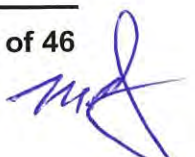
That Council Refuse Application No. MCU12/0216 for a Development Permit for Material Change of Use for Industrial Business Type 3 Extractive at 271 Lake Macdonald Drive & 300 Kennedys Road, Lake Macdonald, for the following reasons:

1. The application has not satisfactorily demonstrated a need for the quarry and at best is premature, as there is no approval for a residential subdivision for the proposed receive sites.
2. The proposal is likely to have adverse impacts on resident's amenity in terms of noise, dust and traffic generated.

**For:** Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor E Hungerford, Councillor S Robinson and Councillor T Wellington.

**Against:** Councillor C Thompson, Councillor J McKay, Councillor C Dickson, Councillor J O'Pray, Councillor G Rogerson, Councillor R Green and Councillor M Jamieson.

Lost.





**Council Resolution** (OM13/153)

**Moved:** Councillor R Green  
**Seconded:** Councillor J O'Pray

*That Council:*

- (a) *APPROVE WITH CONDITIONS Application No. MCU12/0216 and grant a Development Permit for Development Application for Material Change of Use - Industrial Business Type 3 Extractive at 271 Lake Macdonald Drive & 300 Kennedys Road, Lake Macdonald, subject to the conditions of approval as outlined in Appendix A, with:*


*Amendment to condition 19 to read as follows:*

- 19 *When road deterioration is observed by the tip truck drivers, the quarry operator or council staff, maintenance must occur as soon as practical to prevent the road from falling into disrepair.*
- (b) *advise the applicant that an application for Operational Works is required to fill Neales and White Pit quarry sites before proceeding and this will be subject to further assessment against the Noosa Plan.*

**For:** Councillor T Dwyer, Councillor C Thompson, Councillor J McKay, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray, Councillor G Rogerson, Councillor R Green and Councillor M Jamieson.

**Against:** Councillor R Baberowski, Councillor P Cox, Councillor S Robinson and Councillor T Wellington.

**Carried.**



**7.2.2 NEGOTIATED DECISION REQUEST FOR MAROOCHY PALMS  
DEVELOPMENT APPROVAL FOR 196 RESIDENTIAL LOTS AND BULK  
EARTHWORKS AT 223 BROADWATER AVENUE WEST AND 319  
BRADMAN AVENUE, MAROOCHYDORE**

**File No:** MCU11/0180  
**Author:** Development Planner  
Regional Strategy & Planning Department  
**Appendices:** App A - Details for Negotiated Decision Notice

Councillor J O'Pray declared a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) due to his association with affected parties. Councillor J O'Pray left the meeting room for the debate and decision on this matter.

**Council Resolution** (OM13/154)

**Moved:** Councillor S Robinson  
**Seconded:** Councillor C Dickson

*That Council AGREE IN PART to the representations submitted in relation to Application No. MCU11/0180, situated at Maroochy Palms, 319 Bradman Ave, 223 Broadwater Ave West and 244 Broadwater Ave West, Maroochydore, and issue a Negotiated Decision Notice in accordance with the details in Appendix A, with:*

*Amendments to the following conditions - 98 and 117:*

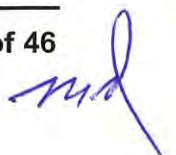
98. *Construction and earthworks activities must only occur between the hours of 7.00am and 6.00pm Monday to Saturday. Haulage activities and the entry and departure of heavy vehicles must only occur between the hours of 7.00am and 6.00pm Monday to Friday, excluding public holidays. Further:*
- (a) Unmade entrances, access roads and parking areas used by construction traffic must be stabilised to minimise erosion and prevent tracking mud by following Healthy Waterways Best Practice Guidelines for the Control of Stormwater Pollution from Building Sites.*
  - (b) Stabilisation of construction entrances must be a priority and the first step in preventing sediment or silted water escaping the construction site and must be arranged so that all traffic exiting the site is required to travel over a rumble pad or other device to prevent soil or sediment entering Council infrastructure.*
  - (c) Any sediment transported or escaped to a roadway, gutter or footway must be removed immediately by sweeping. Collected sediment must be removed to a containment area on site.*
  - (d) Roadways, gutters and footways must not be cleaned by washing or flushing into Council's stormwater drains.*
117. *During the maintenance period the applicant must carry out necessary repairs to defects or damage of sewerage reticulation pipework.*

**For:** Councillor R Baberowski, Councillor J McKay, Councillor C Dickson, Councillor S Robinson, Councillor G Rogerson, Councillor R Green and Councillor M Jamieson.

**Against:** Councillor T Dwyer, Councillor P Cox, Councillor E Hungerford and Councillor T Wellington.

Carried.

(Councillor C Thompson was absent for the vote on this item.)





**7.2.3 DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE (MULTIPLE DWELLING UNITS AND SHOP) AT 14 MAIN STREET PALMWOODS**

**File No:** MCU12/0062  
**Author:** Senior Development Planner  
Regional Strategy & Planning Department  
**Appendices:** App A - Conditions of Approval  
**Attachments:** Att 1 - Proposal Plans

---

**MOTION**

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

That Council APPROVE WITH CONDITIONS Application No. MCU12/0062 and grant a Development Permit for Material Change of Use of Premises (Multiple Dwelling Units (30 x 2 bedroom units) & Shop) situated at 4 & 6 Church Street, 5, 5A & 7 Hill Street, 14, 20 & 22 Main Street, Palmwoods, in accordance with Appendix A.

**AMENDMENT**

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

That Council APPROVE WITH CONDITIONS Application No. MCU12/0062 and grant a Development Permit for Material Change of Use of Premises (Multiple Dwelling Units (30 x 2 bedroom units) & Shop) situated at 4 & 6 Church Street, 5, 5A & 7 Hill Street, 14, 20 & 22 Main Street, Palmwoods, in accordance with Appendix A as amended namely condition 32

32. The pre 1945 dwelling shall be retained on site and relocated to sit along the frontage of Main Street in between the two unit blocks (in accordance with the Approved Plans as amended). This shall be relocated as per the requirements of the recommendations included in the report by Ivan McDonald Architects, March 2013. The building shall:
- (a) continue to have a front veranda facing Main Street
  - (b) retain the original core and front veranda
  - (c) be re-supported on perimeter timber stumps, maximum of 1m off ground level
  - (d) be free standing with sufficient clearance all round for circulation (min 1m for fire rating)
  - (e) be connected to reticulated power, water and sewerage, and
  - (f) be used as a residence or be sited on common property and made available for the residents and guests of the multiple dwelling units and used as a communal building.

NOTE: should the building be used as a residence, a minimum of one parking bay must be allocated to this residence.





or

subject to the owners agreement and reaching an appropriate in principal agreement with Queensland Rail and Council that the original core of the existing dwelling (known as a station masters house) be documented, removed, securely stored and relocated with advice from Council heritage staff to a suitable spot within the parcel of land created by future alignment of the rail track. The functioning building would then be transferred into community ownership for use as a community run museum honouring the social history and rail heritage of the town.

**For:** Councillor R Baberowski.

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

Lost.

#### PROCEDURAL MOTION

**Moved:** Councillor R Green

**Seconded:** Councillor G Rogerson

*That the item lay on the table until later in the meeting.*

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

**Against:** Councillor J McKay.

Carried.

#### AMENDMENT

**Council Resolution** (OM13/155)

**Moved:** Councillor T Wellington

**Seconded:** Councillor R Baberowski

*That Council APPROVE WITH CONDITIONS Application No. MCU12/0062 and grant a Development Permit for Material Change of Use of Premises (Multiple Dwelling Units (30 x 2 bedroom units) & Shop) situated at 4 & 6 Church Street, 5, 5A & 7 Hill Street, 14, 20 & 22 Main Street, Palmwoods, in accordance with Appendix A as amended namely condition 32 to read as follows*

32. *The pre 1945 dwelling shall be retained on site, not necessarily centrally located. This shall address the cultural heritage elements as per the requirements in the report by Ivan McDonald Architects, May 2013. The building shall:*

- (a) continue to have a veranda facing a street*
- (b) retain as a minimum the original core and original veranda*

- (c) *be re-supported on perimeter timber stumps, maximum of 1m off ground level*
- (d) *be free standing with sufficient clearance all round for circulation (min 1m for fire rating)*
- (e) *be connected to reticulated power, water and sewerage, and*
- (f) *be used for community purposes, shop, residence or be sited on common property and made available for the residents and guests of the multiple dwelling units and used as a communal building.*

*NOTE 1: Should the building be used as a residence, a minimum of one parking bay must be allocated to this residence.*

*NOTE 2: That the National Trust Queensland recommends that the station masters house be retained within the current site as part of the proposed new development.*

6. *Approved Plans be amended as follows*

*Plans Requiring Amendment*

<i>Plan No.</i>	<i>Rev.</i>	<i>Plan Name</i>	<i>Date</i>
<i>SD1.01</i>	<i>C</i>	<i>Basement Plan, prepared by Interworks Architects</i>	<i>25/10/2012</i>
<i>Amendments</i>	<i>a)</i>	<i>Provide two additional tandem parking bays on the southern end of parks 18 and 19.</i>	
	<i>b)</i>	<i>Depict the existing dwelling relocated to a position on the site as per condition 32.</i>	
<i>SD1.02</i>	<i>D</i>	<i>Site Plan – Level 1, prepared by Interworks Architects</i>	<i>26/10/2012</i>
<i>Amendments</i>	<i>a)</i>	<i>Depict the existing dwelling relocated to a position on the site as per condition 32.</i>	
	<i>b)</i>	<i>Indicate a minimum 0.5m wide landscape buffer between the frontage of the site and the waste enclosure adjacent Hill Street (the waste enclosure may need to be realigned to accommodate this).</i>	
<i>SD1.03</i>	<i>D</i>	<i>Level 2, prepared by Interworks Architects</i>	<i>26/10/2012</i>
<i>Amendments</i>	<i>a)</i>	<i>Depict the existing dwelling relocated to a position on the site as per condition 32.</i>	
<i>SD1.04</i>	<i>C</i>	<i>Level 3, prepared by Interworks Architects</i>	<i>25/10/2012</i>
<i>Amendments</i>	<i>a)</i>	<i>Depict the existing dwelling relocated to a position on the site as per condition 32.</i>	
<i>SD1.05</i>	<i>C</i>	<i>Level 4, prepared by Interworks Architects</i>	<i>25/10/2012</i>
<i>Amendments</i>	<i>a)</i>	<i>Depict the existing dwelling relocated to a position on the site as per condition 32.</i>	
<i>SD1.08</i>	<i>C</i>	<i>Roof Plan, prepared by Interworks Architects</i>	<i>25/10/2012</i>
<i>Amendments</i>	<i>a)</i>	<i>Depict the existing dwelling relocated to a position on the site as per condition 32.</i>	
<i>SD2.03</i>	<i>D</i>	<i>Elevation (No Trees) prepared by Interworks Architects</i>	<i>26/10/2012</i>
<i>Amendments</i>	<i>a)</i>	<i>Depict the existing dwelling relocated to a position on the site as per condition 32.</i>	
<i>SD2.04</i>	<i>D</i>	<i>Elevation (No Trees) prepared by Interworks Architects</i>	<i>26/10/2012</i>
<i>Amendments</i>	<i>a)</i>	<i>Depict the existing dwelling relocated to a position on the site as per condition 32.</i>	

**Carried unanimously.**

**The amendment became the motion. The motion moved by Councillor J McKay and Seconded by Councillor G Rogerson as amended was put.**

**Carried unanimously.**

**Item 7.1.1 was considered at this stage.**



## 7.2.4 ADOPTION OF PRIORITY INFRASTRUCTURE PLANS AND ADOPTED INFRASTRUCTURE CHARGES RESOLUTION AMENDMENT

**File No:** ECM

**Author:** Coordinator Infrastructure Planning  
Regional Strategy & Planning Department

**Appendices:** App A - Priority Infrastructure Plan for The Noosa Plan (*Under Separate Cover*)  
App B - Priority Infrastructure Plan for Maroochy Plan 2000 (*Under Separate Cover*)  
App C - Priority Infrastructure Plan for Caloundra City Plan 2004 (*Under Separate Cover*)  
App D - Sunshine Coast Regional Council Adopted Infrastructure Charges Resolution (No. 4) 2011

**Attachments:** Att 1 - Copy of Unitywater Letter dated 25 July 2013  
Att 2 - Copy of letter from the Deputy Premier, Minister for State Development, Infrastructure and Planning dated 16 May 2013

---

### Council Resolution (OM13/156)

**Moved:** Councillor R Green  
**Seconded:** Councillor S Robinson

*That Council:*

- (a) *receive and note the report titled "**Adoption of Priority Infrastructure Plans and Adopted Infrastructure Charges Resolution Amendment**"*
- (b) *endorse amendments made to the three Priority Infrastructure Plans and amendments to the planning schemes for The Noosa Plan 2006, Maroochy Plan 2000 and Caloundra City Plan 2004 to satisfy the conditions outlined in the letter of approval by the Deputy Premier, Minister for State Development, Infrastructure and Planning, dated 16 May 2013*
- (c) *adopt the Priority Infrastructure Plan for The Noosa Plan (Appendix A), Priority Infrastructure Plan for Maroochy Plan 2000 (Appendix B) and Priority Infrastructure Plan for Caloundra City Plan 2004 (Appendix C) and associated amendments to the planning schemes for The Noosa Plan, Maroochy Plan 2000 and Caloundra City Plan 2004 in accordance with section 19 of the repealed Integrated Planning Act 1997*
- (d) *adopt the Sunshine Coast Regional Council Adopted Infrastructure Charges Resolution (No.4) 2011 (Appendix D) to replace the previous Adopted Infrastructure Charges Resolution (No. 3) 2011*
- (e) *authorise the Chief Executive Officer to:*
  - i. *publicly notify the adoption of the Priority Infrastructure Plans and planning scheme amendments in accordance with section 20 of Schedule 1 of the repealed Integrated Planning Act 1997*
  - ii. *publicly notify the adoption of the Sunshine Coast Regional Council Adopted Infrastructure Charges Resolution (No. 4) 2011 in accordance with section 648D of the Sustainable Planning Act 2009*



- (f) *forward the adopted Priority Infrastructure Plans, planning scheme amendments and adopted Sunshine Coast Regional Council Adopted Infrastructure Charges Resolution (No. 4) 2011 to the Chief Executive, Department of State Development, Infrastructure and Planning in accordance with the respective legislation and*
- (g) *note that with respect to (b) to (f) above and the relevant financial sustainability implications for council, local governments' ability to obtain infrastructure charges contributions for future asset provision, may be substantially set aside within the next 12 months as a result of the impact of significant proposed changes relating to infrastructure charging by the State Government.*

**Carried unanimously.**

**Councillor T Dwyer and Councillor J OPray were absent when the vote was taken on this item.**

---

#### PROCEDURAL MOTION

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

*That Council suspend standing orders to consider item 7.3.3 next on the agenda.*

**Carried unanimously.**

**Item 7.3.3 was considered at this time.**

---

**7.3 COMMUNITY SERVICES****7.3.1 MOOLOOLAH RECREATION RESERVE MASTER PLAN 2013-2028**

**File No:** Statutory Meetings  
**Authors:** Development Officer Sport and Facility Planning  
Community Services Department  
Landscape Architect / Urban Designer  
Infrastructure Services Department  
**Appendices:** App A - Mooloolah Recreation Reserve Master Plan 2013-2028  
(Under Separate Cover)

---

**Council Resolution** (OM13/157)

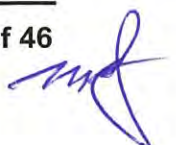
**Moved:** Councillor J McKay  
**Seconded:** Councillor R Baberowski

*That Council:*

- (a) *receive and note the report titled "**Mooloolah Recreation Reserve Master Plan 2013-2028**"*
- (b) *adopt the Mooloolah Recreation Reserve Master Plan 2013 - 2028 (Appendix A)*
- (c) *note that the implementation of future stages of development for the Mooloolah Recreation Reserve as per the Master Plan, will be considered in accordance with the council's ten year Capital Works Program and the successful application for external funding and subsequent development priorities as outlined within this report and*
- (d) *present the Mooloolah Recreation Reserve Master Plan 2013-2028 to the relevant user groups, to assist those organisations with future planning considerations and also in identifying and seeking external funding opportunities to supplement council's implementation costs.*

**Carried unanimously.**

---



**7.3.2 MAROOCHYDORE MULTI-SPORTS COMPLEX MASTER PLAN 2013 - 2028**

**File No:** ECM Statutory Meetings  
**Authors:** Development Officer Community Sport & Facility Planning  
Community Services Department  
Development Officer Community Sport & Facilities Plan  
Community Services Department  
**Appendices:** App A - Maroochydore Multi-Sports Complex Master Plan 2013 - 2028 (Under Separate Cover)

---

**Council Resolution** (OM13/158)

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

*That Council:*

- (a) *receive and note the report titled "**Maroochydore Multi-Sports Complex Master Plan 2013 - 2028**"*
- (b) *adopt the "Maroochydore Multi-Sports Complex Master Plan 2013 – 2028" (Appendix A)*
- (c) *note the future stages of development for the Maroochydore Multi-Sports Complex (as per the Master Plan) will be determined in accordance with council's Ten-Year Capital Works Program, successful applications for external funding and subsequent development priorities as outlined within this report and*
- (d) *present the revised Master Plan to relevant user groups to assist those organisations in co-ordinating and identifying external funding opportunities to supplement council's implementation costs.*

**Carried unanimously.**

---





**7.3.3 REVIEW OF FEES AND CHARGES - NOT-FOR-PROFIT ORGANISATIONS**

**File No:** ECM  
**Author:** Community Lands Permit Manager  
Community Services Department

---

**Council Resolution** (OM13/159)

**Moved:** Councillor J McKay  
**Seconded:** Councillor T Wellington

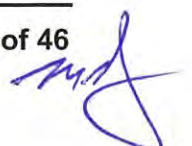
*That Council:*

- (a) receive and note the report titled "**Review of Fees and Charges - Not-for-Profit Organisations**"
- (b) authorise the Chief Executive Officer to modify the fees and charges schedule to delete fee charges for permit applications from not for profit organisations related to regulated activities, street stalls and temporary events on public or private land and
- (c) review the Revenue Policy prior to the preparation of the 2014/2015 budget with regard to setting fees and charges for not for profit organisations.

**Carried unanimously.**

**Item 7.3.1 was considered at this time.**

---

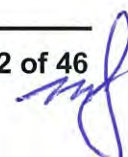


**7.4 INFRASTRUCTURE SERVICES**

Nil

---





## 7.5 FINANCE AND BUSINESS

## 7.5.1 JUNE 2013 INTERIM FINANCIAL PERFORMANCE REPORT

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

---

**Council Resolution** (OM13/160)

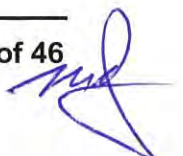
Moved: Councillor C Thompson  
Seconded: Councillor R Baberowski

*That Council:*

- (a) *receive and note the report titled "**June 2013 Interim Financial Performance Report**"*
- (b) *in accordance with the changed requirements in the Local Government Regulation 2012, close all existing equity reserve accounts and*
- (c) *note that in relation to (b) above, a cash management system will be used to identify restricted cash and this will be reported to council on a regular basis.*

**Carried unanimously.**

---



**7.5.2 INVESTMENT PERFORMANCE REPORT TO JUNE 2013**

**File No:** Investment & Loans  
**Author:** Finance Planning & Performance Manager  
Finance & Business Department

---

**Council Resolution** (OM13/161)

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

*That Council receive and note the report titled "Investment Performance Report to June 2013".*

**Carried unanimously.**

---



**7.6 EXECUTIVE OFFICE****7.6.1 SHOW HOLIDAYS**

**File No:** ECM  
**Author:** Policy Planning and Strategy Manager  
Executive Office

---

Councillor J McKay declared a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) as a Patron of the Maleny Agricultural Society and President of the Sunshine Coast Agricultural Society. Councillor J McKay remained in the meeting room for the debate and decision on this matter.

**Council Resolution** (OM13/162)

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

*That Council:*

- (a) *receive and note the report titled "**Show Holidays**"*
- (b) *authorise the Chief Executive Officer to make an application to the Attorney-General and Minister for Justice to maintain current show arrangements for the Sunshine Coast Council local government area post 1 January 2014 and beyond.*

**For:** Councillor R Baberowski, Councillor T Dwyer, Councillor C Thompson, Councillor J McKay, Councillor C Dickson, Councillor E Hungerford, Councillor G Rogerson, Councillor R Green, Councillor T Wellington and Councillor M Jamieson.

**Against:** Councillor P Cox, Councillor J O'Pray and Councillor S Robinson.

**Carried.**

**MOTION**

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

That Council work with all stakeholders up to and during the 2014 show holiday period to research and develop economic and social transitional options to consider the potential for an alternate show holiday schedule for 2015 and beyond.

**For:** Councillor P Cox, Councillor E Hungerford, Councillor J O'Pray and Councillor S Robinson.

**Against:** Councillor R Baberowski, Councillor T Dwyer, Councillor C Thompson, Councillor J McKay, Councillor C Dickson, Councillor G Rogerson, Councillor R Green, Councillor T Wellington and Councillor M Jamieson.

**Lost.**

**8 NOTIFIED MOTIONS****8.1 NOTICES OF MOTION****8.1.1 NOTICE OF MOTION - EXCLUSION OF ANIMALS FROM SPECIFIC PLACES**

**File No:** Statutory Meeting  
**Author:** Councillor Tim Dwyer  
Notice of Motion

---

**Council Resolution** (OM13/163)

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

*That Council:*

- (a) *authorise the Chief Executive Officer to request the Manager Corporate Governance to investigate amending Schedule 5 "Exclusion of Animals from Specific Places" of Subordinate Local Law No. 2 (Animal Management) 2011 to exclude all animals from land described as:*
- *the Caloundra Central Park Sports Precinct, Arthur Street, Caloundra on Lot 409CG6381 and Lot 496CG3194 (as detailed in the map A attached)*
  - *the Caloundra Cricket Ovals 2-14 Lewis Street, Caloundra on Lot 2SP242749 and Caloundra Croquet Club Greens 78 Arthur Street, Caloundra on Lot 1SP242748(as detailed in the map B attached) and*
- (b) *prepare a report for Council's consideration at its Ordinary Meeting of 19 September 2013.*

**Carried unanimously.**

---

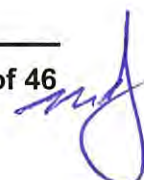
**PROCEDURAL MOTION**

**Moved:** Councillor R Green  
**Seconded:** Councillor G Rogerson

*That Confidentiality be removed from Item 10.5.3 'Confidential – Not for Public Release – Air New Zealand 2014 Season' and this item be dealt with in open session.*

**Carried unanimously.**

---





**9 TABLING OF PETITIONS****9.1 PETITION - CYCLE ROUTE, BALD KNOB ROAD****Council Resolution** (OM13/164)**Moved:** Councillor R Baberowski**Seconded:** Councillor E Hungerford

*That Council resolve the petition tabled by Councillor R Baberowski in relation to the cycle route on Bald Knob Road be received and referred to the Chief Executive Officer to determine appropriate action.*

**Carried unanimously.**

**9.2 PETITION - FLUORIDISATION CONTINUATION OF WATER SUPPLY****Council Resolution** (OM13/165)**Moved:** Councillor C Thompson**Seconded:** Councillor P Cox

*That Council resolve the petition tabled by Councillor C Thompson in relation to the continuation of fluoridisation in the water supply be received and referred to the Chief Executive Officer to determine appropriate action.*

**Carried unanimously.**

**9.3 PETITION - UPGRADE OF DELICIA ROAD, MAPLETON****Council Resolution** (OM13/166)**Moved:** Councillor G Rogerson**Seconded:** Councillor J McKay

*That Council resolve the petition tabled by Councillor G Rogerson in relation to the upgrade of Delicia Road, Mapleton be received and referred to the Chief Executive Officer for consideration and a report back to Council.*

**Carried unanimously.**

Item 10.5.3 was considered at this time.

---

**10 OPEN SESSION****10.5.3 AIR NEW ZEALAND 2014 SEASON**

**File No:** EE  
**Author:** General Manager Airports  
Executive Office

---

**Council Resolution** (OM13/167)

**Moved:** Councillor S Robinson  
**Seconded:** Councillor R Green

*That Council:*

- (a) *approve travel to Auckland by the Tourism Portfolio Councillor, Councillor Jason O'Pray to attend a series of meetings on 4/5 September 2013 to discuss the potential of a further season of flights by Air New Zealand between Sunshine Coast and Auckland and*
- (b) *approve the costs of overseas travel by Councillor O'Pray (inclusive of flights, accommodation, transfer and insurances) be met from the existing budget allocation for the Sunshine Coast Airport branch.*

**Carried unanimously.**

**Note that Confidentiality was removed from this item and the report was considered in open session.**

---



**10 CONFIDENTIAL SESSION****CLOSURE OF THE MEETING TO THE PUBLIC****Council Resolution****Moved: Councillor E Hungerford****Seconded: Councillor R Green**

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

- 10.1.1 *Confidential - Not for Public Release - Temporary Local Planning Instrument 03-2013 Sunshine Coast Airport*
- 10.1.2 *Confidential - Not for Public Release – Planning Appeal – Shelly Beach*
- 10.1.3 *Confidential - Not for Public Release – Planning Appeal - Noosaville*
- 10.3.1 *Confidential - Not for Public Release - Property Acquisition*
- 10.3.2 *Confidential - Not for Public Release - Review of Service - Road Maintenance Performance Contract for Department of Transport and Main Roads*
- 10.4.1 *Confidential - Not for Public Release - Progress Report - Implementation of Corporate and Operational Plans 2012-2013*
- 10.4.2 *Confidential - Not for Public Release - Acquisition of Land Kin Kin*
- 10.4.3 *Confidential - Not for Public Release - Disposal of Land Surplus to Requirements - Moffat Beach*
- 10.4.4 *Confidential - Not for Public Release - Acquisition of Land - Evans Street Maroochydore*
- 10.4.5 *Confidential - Not for Public Release - Acquisitions of Land and Easements*
- 10.5.1 *Confidential - Not for Public Release - Sunshine Coast Airport lease of Site 1*
- 10.5.2 *Confidential - Not for Public Release - Caloundra Music Festival 2013 Media Sponsorship*

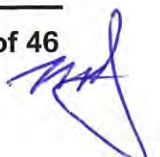
**Carried unanimously.**

**RE-OPENING OF THE MEETING TO THE PUBLIC****Council Resolution****Moved: Councillor J McKay****Seconded: Councillor T Wellington**

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

**Carried unanimously.**

**(Councillor R Green was absent for the vote on this item.)**



**10.1 REGIONAL STRATEGY AND PLANNING****10.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - TEMPORARY LOCAL PLANNING INSTRUMENT 03-2013 SUNSHINE COAST AIRPORT**

**File No:** ECM  
**Author:** Planning Coordinator  
Regional Strategy & Planning Department

---

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

---

**Council Resolution** (OM13/168)

**Moved:** Councillor S Robinson  
**Seconded:** Councillor T Dwyer

*That Council:*

- (a) *in accordance with Statutory Guideline 02/12 Making and Amending Local Planning Schemes resolve to prepare Temporary Local Planning Instrument - Sunshine Coast Airport 03 /2013 overriding Maroochy Plan 2000*
- (b) *subject to (a) above, request the Chief Executive Officer to forward a copy of the Temporary Local Planning Instrument to the Minister for State Development, Infrastructure and Planning for consideration in accordance with Part 3 Section 105 of the Sustainable Planning Act 2009 and*
- (c) *subject to (b) above delegate the Chief Executive Officer to adopt the Temporary Local Planning Instrument with or without conditions as determined by the Minister for State Development, Infrastructure and Planning.*

**Carried unanimously.**

---



---

**10.1.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PLANNING APPEAL - SHELLY BEACH**

**File No:** REC12/0065 & LEG382  
**Authors:** Principal Planner (Appeals)  
Regional Strategy & Planning Department  
Solicitor  
Executive Office

---

This report is confidential in accordance with section 275 (f) of the *Local Government Regulation 2012* as it contains information relating to starting or defending legal proceedings involving the local government.

---

**Council Resolution** (OM13/169)

**Moved:** Councillor G Rogerson  
**Seconded:** Councillor M Jamieson

*That Council:*

- (a) *delegate authority to the Chief Executive Officer to attempt to settle the appeal and*
- (b) *request the Chief Executive Officer to present a report to the special meeting of council dealing with planning scheme submissions, on options for strengthening the Draft Sunshine Coast Planning Scheme provisions relating to the character of Shelly Beach.*

**Carried unanimously.**

---

**10.1.3 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PLANNING APPEAL - NOOSAVILLE**

**File No:** MCU12/0051 & LEG-425  
**Author:** Coordinator Appeals Management  
Regional Strategy & Planning Department

---

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** (OM13/170)

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

*That Council request the Chief Executive Officer to continue to defend the appeal.*

**For:** Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor J McKay, Councillor C Dickson, Councillor J O'Pray and Councillor T Wellington.

**Against:** Councillor C Thompson, Councillor E Hungerford, Councillor S Robinson, Councillor G Rogerson and Councillor M Jamieson.

Carried.

---



10.2 COMMUNITY SERVICES

Nil

---



**10.3 INFRASTRUCTURE SERVICES****10.3.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPERTY ACQUISITION**

**File No:** Statutory Meetings  
**Author:** Waste Innovation Engineer  
Infrastructure Services Department

---

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 it.

---

**Council Resolution** (OM13/171)

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

*That Council:*

- (a) *approve the acquisition of the subject land to a maximum value as discussed in confidential session and*
- (b) *delegate authority to the Chief Executive Officer to proceed with the acquisition of the property as determined in confidential session.*

**Carried unanimously.**

---

**10.3.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - REVIEW OF SERVICE - ROAD MAINTENANCE PERFORMANCE CONTRACT FOR DEPARTMENT OF TRANSPORT AND MAIN ROADS**

**File No:** Statutory Meeting  
**Author:** Manager Civil Works Services  
Infrastructure Services Department

---

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 it.

---

**Council Resolution** (OM13/172)

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

*That Council move to terminate the current Department of Transport & Main Roads Road Maintenance Performance Contract at the earliest mutually agreed time, but no later than the minimum termination period of 12 months notice.*

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

**Against:** Councillor J McKay and Councillor G Rogerson.

Carried.

**Council Resolution** (OM13/173)

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

*That Council, in light of its intended withdrawal from the Queensland Government's road maintenance performance contract, request the Chief Executive Officer to communicate with relevant staff who have delivered the Road Maintenance Performance Contract program on State roads, thanking them for their performance in delivering contracting services to Department of Transport and Main Roads.*

Carried unanimously.

---



**10.4 FINANCE AND BUSINESS**

**10.4.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROGRESS REPORT -  
IMPLEMENTATION OF CORPORATE AND OPERATIONAL PLANS 2012-  
2013**

**File No:** 4.16.4  
**Author:** Corporate Planning & Reporting Manager  
Finance & Business Department

---

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 it.

---

**Note that no discussion was held regarding this item.**

---



**10.4.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - ACQUISITION OF LAND  
KIN KIN**

**File No:** ECM Project & Contract- Biodiversity Offsets  
**Author:** Property Operations Coordinator  
Finance & Business Department

---

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

---

**Council Resolution** (OM13/174)

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

*That Council:*

- (a) *delegate authority to the Chief Executive officer to negotiate and finalise the acquisition of land as discussed in the confidential session and*
- (b) *note that due to the proposed use, no infrastructure charges will be required as part of the reconfiguration.*

**Carried unanimously.**

---



**10.4.3 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - DISPOSAL OF LAND SURPLUS TO REQUIREMENTS - MOFFAT BEACH**

**File No:** Statutory Meetings  
**Author:** Project Manager  
Finance & Business Department

---

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

---

**Council Resolution** (OM13/175)

**Moved:** Councillor T Dwyer  
**Seconded:** Councillor P Cox

*That Council:*

- (a) *delegate authority to the Chief Executive Officer to dispose of the land identified as proposed Lot 21 SP263989 (currently Lot 2 RP 801978 and part Lot 16 RP801978) situated at 26 William Street, Moffat Beach in accordance with the requirements of the Local Government Regulation 2012*
- (b) *resolve to include proposed Lot 20 SP263989 within the Open Space Zone*
- (c) *include a property notation on proposed Lot 21 SP 263989 on Council's rating system that current and future vehicular access to the property is to be via Melaleuca Street only and no vehicular ingress/egress is permitted from the south via Turner Drive and*
- (d) *further delegate to the Chief Executive Officer the reconfiguration of lot size in accordance with direction in confidential session.*

**Carried unanimously.**

---





**10.4.4 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - ACQUISITION OF LAND  
- EVANS STREET MAROOCHYDORE**

**File No:** Land Property Commercial  
**Author:** Property Management Coordinator  
Finance & Business Department

---

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

---

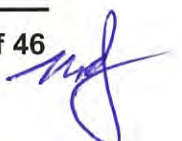
**Council Resolution** (OM13/176)

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

*That Council delegate the Chief Executive Officer to proceed with the application to the Minister of Lands to acquire the land described as Lots 49 and 50 on RP 109847 situated at 22 Evans Street Maroochydore and 57 School Road Maroochydore in accordance with the requirements of the Acquisition of Land Act 1967.*

**Carried unanimously.**

---



**10.4.5 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - ACQUISITIONS OF LAND AND EASEMENTS**

**File No:** Statutory Meetings  
**Author:** Property Management Coordinator  
Finance & Business Department

---

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

---

**Council Resolution** (OM13/177)

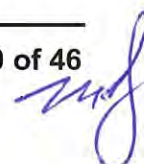
**Moved:** Councillor J McKay  
**Seconded:** Councillor E Hungerford

*That Council*

- (a) *delegate authority to the Chief Executive Officer to negotiate and finalise the acquisition of:*
- i. 968 square metre Access and Services Easement from Lot 25 RP 817377 and*
  - ii. 198 square metres of land from the Common property "Riverside Centre" CTS 34705 and*
  - iii. 452 square metres of land for an Access and Services Easement from the Common property "Riverside Centre" CTS 34705 or*
- (b) *failing a negotiated settlement, delegate authority to the Chief Executive Officer to proceed by a compulsory land acquisition of:*
- i. 968 square metre land acquisition from Lot 25 RP 817377 and*
  - ii. 198 square metres of land from the Common property "Riverside Centre" CTS 34705 and*
  - iii. 452 square metres of land for an Access and Services Easement from the Common property "Riverside Centre" CTS 34705*
- in accordance with the requirements of the Acquisition of Land Act 1967.*

**Carried unanimously.**

---



**10.5 EXECUTIVE OFFICE****10.5.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST  
AIRPORT LEASE OF SITE 1****File No:** ECM**Author:** Commercial Property Coordinator  
Executive Office

---

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 it.

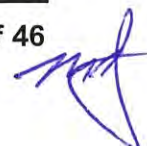
---

**Council Resolution** (OM13/178)**Moved:** Councillor S Robinson  
**Seconded:** Councillor J O'Pray

*That Council resolve that it is in the public interest to proceed to lease Site 1, Sunshine Coast Aerospace Precinct totalling 5,200m<sup>2</sup> lease site and 300m<sup>2</sup> apron at Sunshine Coast Airport under Section 236 of the Local Government Regulation 2012 without going to public tender.*

**Carried unanimously.**

---





---

**10.5.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - CALOUNDRA MUSIC FESTIVAL 2013 MEDIA SPONSORSHIP**

**File No:** CMF2013  
**Author:** Strategy & Business Development Officer Caloundra Music Festival  
Executive Office

---

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 it.

---

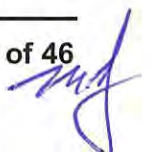
**Council Resolution** (OM13/179)

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

*That Council delegate authority to the Chief Executive Officer to enter into the inward corporate sponsorship arrangement as discussed in confidential session for the 2013 Caloundra Music Festival.*

**Carried unanimously.**

---




**11 NEXT MEETING**

The next Ordinary Meeting will be held on 19 September 2013 in the Council Chambers, 9 Pelican Street, Tewantin.

**12 MEETING CLOSURE**

The meeting closed at 4.51 pm.

Confirmed 19 September 2013.

  
\_\_\_\_\_  
CHAIR

---



**13 APPENDICES**

**7.1.1 PROGRESS REPORT - IMPLEMENTATION OF CORPORATE AND OPERATIONAL PLANS 2012/2013 – APPENDIX A – CEO’S REPORT QUARTER 4**

[http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM\\_220813/Attach1.pdf](http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM_220813/Attach1.pdf)

**7.1.1 PROGRESS REPORT - IMPLEMENTATION OF CORPORATE AND OPERATIONAL PLANS 2012/2013 – APPENDIX B – OPERATIONAL PLAN ACTIVITIES REPORT**

[http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM\\_220813/Attach2.pdf](http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM_220813/Attach2.pdf)

**7.1.1 PROGRESS REPORT - IMPLEMENTATION OF CORPORATE AND OPERATIONAL PLANS 2012/2013 – APPENDIX C - REPORT ON IMPLEMENTATION OF CORPORATE AND OPERATIONAL PLANS**

[http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM\\_220813/Attach3.pdf](http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM_220813/Attach3.pdf)

---

**7.2.1 DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE - INDUSTRIAL BUSINESS TYPE 3 EXTRACTIVE AT 271 LAKE MACDONALD DRIVE & 300 KENNEDYS ROAD, LAKE MACDONALD – APPENDIX A – CONDITIONS OF APPROVAL**

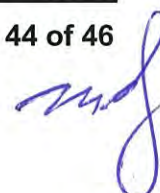
[http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM\\_220813/Attach4.pdf](http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM_220813/Attach4.pdf)

---

**7.2.2 NEGOTIATED DECISION REQUEST FOR MAROOCHY PALMS DEVELOPMENT APPROVAL FOR 196 RESIDENTIAL LOTS AND BULK EARTHWORKS AT 223 BROADWATER AVENUE WEST AND 319 BRADMAN AVENUE, MAROOCHYDORE – APPENDIX A – DETAILS FOR NEGOTIATED DECISION NOTICE**

[http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM\\_220813/Attach8.pdf](http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM_220813/Attach8.pdf)

---





**7.2.3 DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE (MULTIPLE DWELLING UNITS AND SHOP) AT 14 MAIN STREET PALMWOODS – APPENDIX A CONDITIONS OF APPROVAL**

[http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM\\_220813/Attach17.pdf](http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM_220813/Attach17.pdf)

---

**7.2.4 ADOPTION OF PRIORITY INFRASTRUCTURE PLANS AND ADOPTED INFRASTRUCTURE CHARGES RESOLUTION AMENDMENT – APPENDIX A – PIP FOR THE NOOSA PLAN**

[http://sunshinecoast.qld.gov.au/addfiles/agendaHTML/OM220813/attach1/OM\\_22082013\\_ATT\\_EXCLUDED%20ITEM%207.2.4%20PIPS\\_1\\_WEB.HTM](http://sunshinecoast.qld.gov.au/addfiles/agendaHTML/OM220813/attach1/OM_22082013_ATT_EXCLUDED%20ITEM%207.2.4%20PIPS_1_WEB.HTM)

**7.2.4 ADOPTION OF PRIORITY INFRASTRUCTURE PLANS AND ADOPTED INFRASTRUCTURE CHARGES RESOLUTION AMENDMENT – APPENDIX B – PIP FOR MAROOCHY PLAN 2000**

[http://sunshinecoast.qld.gov.au/addfiles/agendaHTML/OM220813/attach1/OM\\_22082013\\_ATT\\_EXCLUDED%20ITEM%207.2.4%20PIPS\\_1\\_WEB.HTM](http://sunshinecoast.qld.gov.au/addfiles/agendaHTML/OM220813/attach1/OM_22082013_ATT_EXCLUDED%20ITEM%207.2.4%20PIPS_1_WEB.HTM)

**7.2.4 ADOPTION OF PRIORITY INFRASTRUCTURE PLANS AND ADOPTED INFRASTRUCTURE CHARGES RESOLUTION AMENDMENT – APPENDIX C – PIP FOR CALOUNDRA CITY PLAN 2004**

[http://sunshinecoast.qld.gov.au/addfiles/agendaHTML/OM220813/attach1/OM\\_22082013\\_ATT\\_EXCLUDED%20ITEM%207.2.4%20PIPS\\_1\\_WEB.HTM](http://sunshinecoast.qld.gov.au/addfiles/agendaHTML/OM220813/attach1/OM_22082013_ATT_EXCLUDED%20ITEM%207.2.4%20PIPS_1_WEB.HTM)

**7.2.4 ADOPTION OF PRIORITY INFRASTRUCTURE PLANS AND ADOPTED INFRASTRUCTURE CHARGES RESOLUTION AMENDMENT – APPENDIX D – SCRC ADOPTED INFRASTRUCTURE CHARGES RESOLUTION**

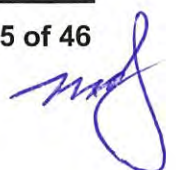
[http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM\\_220813/Attach11.pdf](http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM_220813/Attach11.pdf)

---

**7.3.1 MOOLOOLAH RECREATION RESERVE MASTER PLAN 2013-2028 – APPENDIX A – MOOLOOLAH RECREATION RESERVE MASTER PLAN 2013-2028**

[http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM\\_220813/Attach14.pdf](http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM_220813/Attach14.pdf)

---



**7.3.2 MAROOCHYDORE MULTI-SPORTS COMPLEX MASTER PLAN 2013 –  
2028 – APPENDIX A - MAROOCHYDORE MULTI-SPORTS COMPLEX  
MASTER PLAN 2013-2028**

[http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM\\_220813/Attach15.pdf](http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM_220813/Attach15.pdf)

---

