

# Minutes

## Ordinary Meeting

**Thursday, 9 November 2017**

Council Chambers, 1 Omrah Avenue, Caloundra





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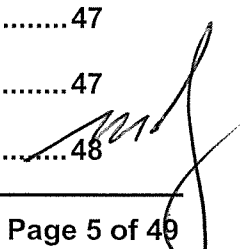
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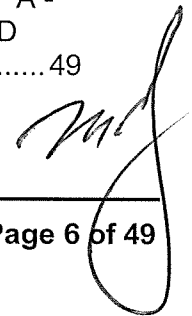
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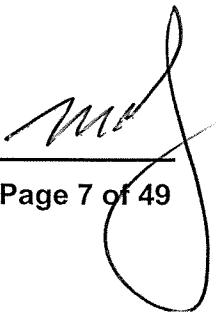
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Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.



**1 DECLARATION OF OPENING**

The Chair declared the meeting open at 9:03am.

**2 WELCOME AND OPENING PRAYER**

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

President Paul Thomas from the Church of Jesus Christ and the Latter-day Saints, Woombye Parish read a prayer.

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

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

**BOARD OF MANAGEMENT**

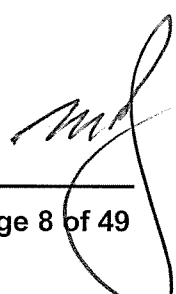
Chief Executive Officer  
Group Executive Built Infrastructure  
Group Executive Business Performance  
Group Executive Customer Engagement and Planning Services  
Group Executive Economic and Community Development  
Group Executive Liveability and Natural Assets

**APOLOGIES**

Councillor C Dickson            Division 6

**COUNCIL OFFICERS**

Manager Corporate Governance  
Commercial Property Consultant  
Supervisor Parking  
Senior Scoping Officer  
Coordinator Smart City Framework  
Senior Arborist  
Industry Invest Facilitator  
Planning Officer  
Development Officer  
Coordinator Planning Scheme & Projects  
Manager Strategic Planning





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

**Moved:** Councillor J Connolly  
**Seconded:** Councillor S Robinson

*That the Minutes of the Ordinary Meeting held on 12 October 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**

Councillor P Cox declared a perceived conflict of interest for item 8.6.3 (as defined in section 173 of the *Local Government Act 2009*) due to his association with an affected party.

Councillor M Jamieson declared a perceived conflict of interest for item 8.6.4 (as defined in section 173 of the *Local Government Act 2009*) as the Vice Patron of the Maroochydoore Surf Life Saving Club, a Patron of the Blackall Range Woodcrafter's Guild Inc and due to his association with the Maroochydoore Revitalisation Association.

Councillor J O'Pray declared a conflict of interest for item 8.6.4 (as defined in section 173 of the *Local Government Act 2009*) as a life member of the Maroochydoore Surf Life Saving Club and due to a financial contribution to his election campaign.

Councillor T Dwyer declared a perceived conflict of interest for item 8.6.4 (as defined in section 173 of the *Local Government Act 2009*) as a Patron of the Suncoast Hinterland Softball Association, Dicky Beach Surf Life Saving Club, Caloundra Rugby Union Club and Caloundra Cricket Club.

Councillor G Rogerson declared a perceived conflict of interest for item 8.6.4 (as defined in section 173 of the *Local Government Act 2009*) due to his association with affected parties.

Councillor J O'Pray declared a real conflict of interest for item 8.6.5 (as defined in section 173 of the *Local Government Act 2009*) due to his association with an affected party and due to a financial contribution to his election campaign.

Councillor M Jamieson declared a perceived conflict of interest for item 11.6.1 (as defined in section 173 of the *Local Government Act 2009*) due to his association with affected parties.

Councillor J O'Pray declared a conflict of interest for item 11.6.1 (as defined in section 173 of the *Local Government Act 2009*) due to his association with affected parties.

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6 MAYORAL MINUTE

Nil

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PROCEDURAL MOTION

Council Resolution

Moved: Councillor T Dwyer

Seconded: Councillor J McKay

*That Council allow the introduction of a new item of business into the Agenda for the Ordinary Meeting held on 9 November 2017, namely "11.2.2 – Maroochydore Priority Area Organic Waste Proposal".*

**Carried unanimously.**

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**7 PRESENTATIONS / COUNCILLOR REPORTS**

**7.1 PRESENTATION - ECONOMIC DEVELOPMENT AUSTRALIA NATIONAL EXCELLENCE AWARDS - YOUR HQ WITH IQ**

**Council Resolution**

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

*That Council note and receive with thanks the award at Economic Development Australia National Excellence Awards for the Investment attraction program 'Your HQ with IQ' featuring the 'official Mensa test' campaign.*

**Carried unanimously.**

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**7.2 PRESENTATION - ECONOMIC DEVELOPMENT AUSTRALIA NATIONAL EXCELLENCE AWARDS - MARY CAIRNCROSS DISCOVERY CENTRE**

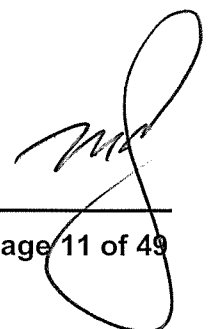
**Council Resolution**

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

*That Council note and receive with thanks the award at Economic Development Australia National Excellence Awards for Economic Development Initiatives for the Mary Cairncross Discovery Centre.*

**Carried unanimously.**

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**8 REPORTS DIRECT TO COUNCIL****8.1 OFFICE OF THE CEO****8.1.1 SUNSHINE COAST COUNCIL ANNUAL REPORT 2016/2017**

**File No:** Council meetings  
**Author:** Coordinator Corporate Plan Reporting and Risk  
Office of Chief Executive Officer  
**Appendices:** App A - Annual Report 2016/2017  
**Attachments:** Att 1 - Annual Report Amendments

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**Council Resolution** (OM17/207)

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

*That Council:*

- (a) *receive and note the report titled "**Sunshine Coast Council Annual Report 2016/2017**"*
- (b) *adopt the Sunshine Coast Council Annual Report 2016/2017 (Appendix A) and*
- (c) *note that the Chief Executive Officer may make minor amendments to the Annual Report to allow for publication.*

**Carried unanimously.**

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**8.1.2 QUARTERLY PROGRESS REPORT - QUARTER 1, 2017/2018**

**File No:** Council meetings  
**Author:** Coordinator Corporate Plan Reporting and Risk  
Office of Chief Executive Officer  
**Appendices:** App A - CEO's Quarterly Progress Report  
App B - Operational Plan Activities Report

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**Council Resolution** (OM17/208)

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

*That Council:*

- (a) *receive and note the report titled "**Quarterly Progress Report - Quarter 1, 2017/2018**"*
- (b) *note the Chief Executive Officer's Quarterly Progress Report - Quarter 1, 1 July to 30 September 2017 (Appendix A) on service delivery and*
- (c) *note the Operational Plan Activities Report - quarter ended 30 September 2017 (Appendix B) reporting on implementation of the Corporate and Operational Plans.*

**Carried unanimously.**

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**8.1.3 2017-2021 SUNSHINE COAST COUNCIL CORPORATE PLAN REVIEW**

**File No:** F2016/1432646  
**Author:** Coordinator Corporate Strategy & Policy  
Office of Chief Executive Officer  
**Appendices:** App A - Updated 2017-2021 Sunshine Coast Council Corporate Plan

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**Council Resolution** (OM17/209)

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

*That Council:*

- (a) *receive and note the report titled “**Updated 2017-2021 Sunshine Coast Council Corporate Plan Review**”*
- (b) *adopt the updated 2017-2021 Sunshine Coast Council Corporate Plan (Appendix A) and*
- (c) *delegate to the Chief Executive Officer, in consultation with the Mayor and Portfolio Councillor Corporate Strategy and Finance to review and make minor amendments to the updated 2017-2021 Sunshine Coast Council Corporate Plan to allow for final editing prior to publication.*

**Carried unanimously.**

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## 8.1.4 SUNCENTRAL MAROOCHYDORE PTY LTD ANNUAL REPORT 2017

File No: F2017/118259

Author: Manager Corporate Governance  
Office of Chief Executive OfficerAppendices: App A - SunCentral Maroochydore P/L Annual Report 2017

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Council Resolution (OM17/210)

Moved: Councillor J Connolly

Seconded: Councillor G Rogerson

*That Council:*

- (a) receive and note the report titled "**SunCentral Maroochydore Pty Ltd Annual Report 2017**" and
- (b) adopt the SunCentral Maroochydore Pty Ltd Annual Report 2017 (Appendix A).

Carried unanimously.  
  

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**8.2 BUSINESS PERFORMANCE****8.2.1 SEPTEMBER 2017 FINANCIAL PERFORMANCE REPORT**

**File No:** Financial Reports  
**Author:** Coordinator Financial Services  
Business Performance Group  
**Appendices:** App A - 2018-2027 Budget Financial Statements  
**Attachments:** Att 1 - September 2017 Financial Performance Report

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**Council Resolution** (OM17/211)

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

*That Council*

- (a) *receive and note the report titled "**September 2017 Financial Performance Report**" and*
- (b) *adopt the amended 2017/18 Budget Financial Statements to include the identified operating and capital budget adjustments (Appendix A).*

**Carried unanimously.**

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**8.2.2 2016/17 FINANCIAL STATEMENTS AND COMMUNITY FINANCIAL REPORT**

**File No:** Audit External  
**Author:** Coordinator Financial Accounting  
Business Performance Group  
**Attachments:** Att 1 - Independent Auditors Report and Certified General  
Purpose Financial Statements 2016/17  
Att 2 - Community Financial Report 2016/17

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**Council Resolution** (OM17/212)

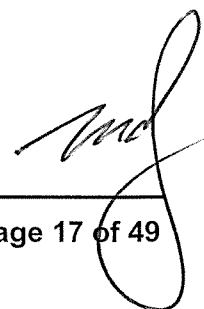
**Moved:** Councillor T Dwyer  
**Seconded:** Councillor E Hungerford

*That Council:*

- (a) *receive and note the report titled “2016/17 Financial Statements and Community Financial Report” and*
- (b) *note the 2016/17 Community Financial Report, 2016/17 Financial Statements and associated financial information will be included as Section 4 of the 2016/17 Annual Report.*

**Carried unanimously.**

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**8.2.3 SALE OF NAMBOUR DEPOT LAND BY EXPRESSIONS OF INTEREST**

**File No:** Council meetings  
**Authors:** Principal Property Officer  
Business Performance Group  
Commercial Property Consultant  
Business Performance Group  
**Attachments:** Att 1 - Nambour Depot Documentation - *Confidential*

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**Council Resolution** (OM17/213)**Moved:** Councillor G Rogerson**Seconded:** Councillor J McKay*That Council:*

- (a) *receive and note the report titled “Sale of Nambour Depot Land by Expressions of Interest”*
- (b) *proceed with the calling of Expressions of Interest for the disposal of site known as Council’s Nambour Depot, Nambour, in accordance with section 228 of the Local Government Regulation 2012, prior to determining its disposal of the site, and*
- (c) *note that the calling for Expressions of Interest for the disposal of site would be in the public interest for the following reasons:*
  - (i) *Council seek to ensure that the site provides for the highest level of job creation into the future*
  - (ii) *Council seek to ensure that the eventual land use is generally consistent with its public policy for land use as contained in its planning scheme.*

**Carried unanimously.**

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**8.3 CUSTOMER ENGAGEMENT AND PLANNING SERVICES****8.3.1 BIRTINYA REGULATED PARKING AREA - PROPOSED EXTENDED TRIAL**

**File No:** Council meetings  
**Author:** Coordinator Community Land Permits & Parking  
Customer Engagement & Planning Services Group  
**Attachments:** Att 1 - Birtinya Regulated Parking Area

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**MOTION**

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

That Council:

- (a) receive and note the report titled "**Birtinya Regulated Parking Area - Proposed Extended Trial**" and
- (b) extend the trial for the Residential Parking Permit within the Birtinya Regulated Parking Area until 1 December 2018, with a report due back to Council before the end of the trial.

**AMENDMENT**

**Council Resolution** (OM17/214)

**Moved:** Councillor G Rogerson  
**Seconded:** Councillor E Hungerford

*That Council:*

- (a) *receive and note the report titled "**Birtinya Regulated Parking Area - Proposed Extended Trial**"*
- (b) *extend the trial for the Residential Parking Permit within the Birtinya Regulated Parking Area until 1 December 2018, with a report due back to Council before the end of the trial and*
- (c) *should council recommend in June 2018 to adopt a permanent Residential Parking Permit Scheme for Birtinya that consideration be given to allow similar opportunities for the Nambour Hospital Precinct.*

**For:** Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox,  
Councillor J Connolly, Councillor J McKay, Councillor E Hungerford,  
Councillor J O'Pray and Councillor G Rogerson.

**Against:** Councillor S Robinson and Councillor M Jamieson.

Carried.

The amendment became the motion.

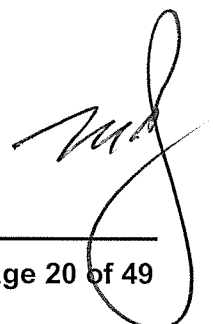
The motion moved by Councillor G Rogerson and Seconded by Councillor E Hungerford was put.

**For:** Councillor R Baberowski, Councillor P Cox, Councillor J Connolly, Councillor J McKay, Councillor E Hungerford, Councillor J O'Pray and Councillor G Rogerson.

**Against:** Councillor T Dwyer, Councillor S Robinson and Councillor M Jamieson.

Carried.

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A handwritten signature in black ink, appearing to be 'M. J.', is written over the page number '20 of 49' in the footer.

**8.4 LIVEABILITY AND NATURAL ASSETS****8.4.1 CALOUNDRA TOWN RESERVE LANDSCAPE CONCEPT PLAN**

**File No:** B4656  
**Author:** Senior Landscape Architect  
Built Infrastructure Group  
**Appendices:** App A - Caloundra Town Reserve Landscape Concept Plan

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**Council Resolution** (OM17/215)

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

*That Council:*

- (a) *receive and note the report titled “Caloundra Town Reserve Landscape Concept Plan”*
- (b) *endorse the “Caloundra Town Reserve Landscape Concept Plan” (Appendix A), to guide the future development of Town Reserve, subject to funding being available in future annual budgets, as outlined in Council’s adopted 10 year Capital Works Program, or as sourced through external State or Federal grant programs and*
- (c) *undertake discussions with the State Government on the future use of this land to ensure compatibility with the intended uses and function.*

**Carried unanimously.**

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**8.4.2 ISAAC MOORE PARK KENILWORTH ICONIC AMENITIES BUILDING**

**File No:** D-1062 PB-3507  
**Author:** Senior Scoping Officer  
Liveability & Natural Assets Group  
**Attachments:** Att 1 - Concept Plans

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**Council Resolution** (OM17/216)

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

*That Council:*

- (a) *receive and note the report titled "**Isaac Moore Park Kenilworth Iconic Amenities Building**"*
- (b) *proceed to the tender and construction phases of the project and*
- (c) *refer an amount of \$253,820 to the 2018/2019 budget (capital works program) for consideration.*

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

**Against:** Councillor R Baberowski and Councillor E Hungerford.

Carried.

**Council Resolution**

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

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

Carried unanimously.

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**8.4.3 SMART CITY IMPLEMENTATION PROGRAM UPDATE**

**File No:** Council meetings  
**Author:** Coordinator Smart City Framework  
Liveability & Natural Assets Group  
**Appendices:** App A - Smart City Implementation Program  
**Attachments:** Att 1 - SCIP Report Card  
Att 2 - Governance Structure  
Att 3 - Revised SCIP High Level Program

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**Council Resolution** (OM17/217)

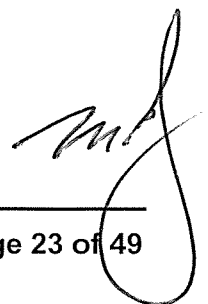
**Moved:** Councillor S Robinson  
**Seconded:** Councillor T Dwyer

*That Council:*

- (a) receive and note the report titled "***Smart City Implementation Program Update and Report Card***" and
- (b) adopt the revised Smart City Implementation Program to guide the implementation by the whole of Council (Appendix A), subject to annual budget submissions.

Carried unanimously.

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**8.5 BUILT INFRASTRUCTURE****8.5.1 DRAFT STREET TREE MASTER PLAN****File No:** F2015/81637**Author:** Senior Arborist  
Built Infrastructure Group**Appendices:** App A - Draft Sunshine Coast Street Tree Master Plan - Part A  
App B - Draft Sunshine Coast Street Tree Master Plan - Part B

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**Council Resolution** (OM17/218)**Moved:** Councillor J McKay**Seconded:** Councillor R Baberowski*That Council:*

- (a) *receive and note the report titled “The Draft Street Tree Master Plan” and*
- (b) *endorse the Draft Sunshine Coast Street Tree Master Plan (Appendix A and B) for the purposes of community engagement through public display.*

**Carried unanimously.**  
  

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**8.5.2 PARKING AMNESTY FOR CALOUNDRA CBD**

**File No:** Council meetings  
**Author:** Coordinator Traffic & Transportation  
Built Infrastructure Group  
**Attachments:** Att 1 - Caloundra Chamber of Commerce Request

---

**Council Resolution** (OM17/219)

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

*That Council:*

- (a) receive and note the report titled "***Parking Amnesty For Caloundra CBD***"
- (b) endorse a paid parking amnesty in the Caloundra CBD for eight (8) weeks, commencing Saturday 2 December 2017 until midnight Sunday 28 January 2018 and
- (c) authorise the Chief Executive Officer in consultation with the Divisional Councillor to approve any future applications for December/January paid parking amnesty in the Caloundra CBD.

**Carried unanimously.**

---

**8.6 ECONOMIC AND COMMUNITY DEVELOPMENT****8.6.1 REVIEW OF THE PERFORMANCE OF THE TOURISM AND MAJOR EVENTS LEVY**

**File No:** Council meetings  
**Author:** Industry Investment Facilitator  
Economic & Community Development Group  
**Appendices:** App A - Performance Review of the Sunshine Coast Tourism and Major Events Levy 2015/2016

---

**Council Resolution** (OM17/220)

**Moved:** Councillor J O'Pray  
**Seconded:** Councillor J Connolly

*That Council:*

- (a) *receive and note the report titled "**Review of the Performance of the Tourism and Major Events Levy**" and*
- (b) *note the EarthCheck Report titled "Performance Review of the Sunshine Coast Council Tourism and Major Events Levy 2015/2016" (Appendix A).*

**Carried unanimously.**

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**8.6.2 DRAFT SUNSHINE COAST COUNCIL YOUTH ACTION PLAN 2018-2021**

**File No:** Council meetings  
**Author:** Planning Officer  
Economic & Community Development Group  
**Appendices:** App A - Draft Youth Action Plan 2018 - 2021

---

**Council Resolution** (OM17/221)

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

*That Council:*

- (a) *receive and note the report titled "**Draft Sunshine Coast Council Youth Action Plan 2018-2021**"*
- (b) *endorse the Draft Sunshine Coast Council Youth Action Plan 2018-2021 (Appendix A) for the purposes of public consultation and*
- (c) *delegate authority to the Chief Executive to place the draft Sunshine Coast Youth Action Plan 2018-2021 on public consultation from 13 November 2017 to 12 February 2018.*

**Carried unanimously.**

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**8.6.3 REGIONAL ARTS DEVELOPMENT FUND (RADF) ANNUAL REPORT**

**File No:** Council meetings  
**Author:** Coordinator Community Programs and Events  
Economic & Community Development Group

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Councillor P Cox declared a perceived conflict of interest (as defined in section 173 of the *Local Government Act 2009*) due to his association with an affected party. Councillor P Cox remained in the meeting room for the debate and decision on this matter.

**Council Resolution** (OM17/222)

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

*That Council receive and note the report titled “Regional Arts Development Fund (RADF) Annual Report”.*

Carried unanimously.

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

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**8.6.4 2017/2018 COMMUNITY GRANTS PROGRAM MAJOR GRANTS ROUND  
1 RECOMMENDATIONS**

<b>File No:</b>	Council meetings
<b>Author:</b>	Team Leader Community Connections Economic & Community Development Group
<b>Appendices:</b>	App A - Major Grant Recommendations August 2017 App B - Community Grants Program Guidelines - tracked changes
<b>Attachments:</b>	Att 1 - Internal Consultation Att 2 - Major Grant Recommendations August 2017 - Additional Information - <i>Confidential</i> Att 3 - Funding Round Comparisons

---

Councillor M Jamieson declared a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) as the Vice Patron of the Maroochydore Surf Life Saving Club, a Patron of the Blackall Range Woodcrafter's Guild Inc and due to his association with the Maroochydore Revitalisation Association. Councillor M Jamieson remained in the meeting room for the debate and decision on this matter.

Councillor J O'Pray declared a conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) as a life member of the Maroochydore Surf Life Saving Club and due to a financial contribution to his election campaign. Councillor J O'Pray left the meeting room for the debate and decision on this matter.

Councillor T Dwyer 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 Suncoast Hinterland Softball Association, Dicky Beach Surf Life Saving Club, Caloundra Rugby Union Club and Caloundra Cricket Club. Councillor T Dwyer remained in the meeting room for the debate and decision on this matter.

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

**Council Resolution** (OM17/223)

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

*That Council:*

- (a) receive and note the report titled "**2017/2018 Community Grants Program Major Grants Round 1 Recommendations**"
- (b) endorse the Major Grant Recommendations August 2017 (Appendix A as amended) and
- (c) note the updated "Community Grants Program Guidelines" (Appendix B).

Carried unanimously.

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

**8.6.5 AQUATIC CENTRE POOL DEPTH ANALYSIS**

**File No:** Council meetings  
**Author:** Coordinator Sport and Community Venues  
Economic & Community Development Group  
**Attachments:** Att 1 - Dive Block / Pool Depth Audit - Sep 2017

---

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

**Council Resolution** (OM17/224)

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

*That Council:*

- (a) receive and note the report titled "*Aquatic Centre Pool Depth Analysis*" and
- (b) note current compliance levels against industry guidelines.

Carried unanimously.

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

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**8.6.6 FUNDING AND PERFORMANCE DEED - SUNSHINE COAST  
DESTINATION LIMITED (TRADING AS VISIT SUNSHINE COAST)**

**File No:** Council meetings  
**Author:** Coordinator Tourism & Major Events  
Economic & Community Development Group  
**Attachments:** Att 1 - Funding and Performance Deed between Sunshine Coast  
Regional Council and Sunshine Coast Destination Limited (Draft)  
- *Confidential*  
Att 2 - Funding and Performance Deed between Sunshine Coast  
Regional Council and Sunshine Coast Destination Limited  
(Draft/tracked changes version) - *Confidential*

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**Council Resolution** (OM17/225)

**Moved:** Councillor J O'Pray  
**Seconded:** Councillor J Connolly

*That Council:*

- (a) *receive and note the report titled "Funding and Performance Deed - Sunshine Coast Destination Limited (trading as Visit Sunshine Coast)"*
- (b) *delegate authority to the Chief Executive Officer to finalise and execute the Funding and Performance Deed with Sunshine Coast Destination Limited and*
- (c) *refer the funding agreement to the financial year 2018/19 budget review process.*

**Carried unanimously.**

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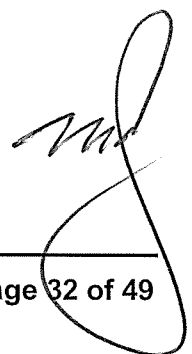
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8.6.7 REQUEST FOR CLOSED CIRCUIT TELEVISION - CALOUNDRA  
CHAMBER OF COMMERCE

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This item was withdrawn from the Agenda by the Chief Executive Officer.

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**8.7 OFFICE OF THE CEO****8.7.1 PROPOSED AMENDMENT TO LOCAL LAW NO.1 (COMMUNITY HEALTH AND ENVIRONMENTAL MANAGEMENT) 2017**

**File No:** Council meetings  
**Author:** Manager Corporate Governance  
Office of Chief Executive Officer  
**Appendices:** App A - Amendment Local Law No. 1 (Community Health and Environmental Management) 2017  
**Attachments:** Att 1 - Public Interest Review Consultation Paper Proposed Amendment Local Law No. 1 (Community Health and Environmental Management) 2017

---

**Council Resolution** (OM17/226)

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

*That Council:*

- (a) *receive and note the report titled “**Proposed Amendment Local Law No. 1 (Community Health and Environmental Management) 2017**”*
- (b) *resolve to propose to make Amendment Local Law No. 1 (Community Health and Environmental Management) 2017 (Appendix A)*
- (c) *resolve to undertake Community Consultation during the period 10 November 2017 to 22 December 2017*
- (d) *resolve to undertake a State Interest Check in relation to the proposed amending local law pursuant to section 29A of the Local Government Act 2009*
- (e) *resolve that proposed Amendment Local Law No. 1 (Community Health and Environmental Management) 2017 has been reviewed in accordance with section 38 of the Local Government Act 2009 and that it has been identified that the law contains several anti-competitive provisions that should not be excluded from review and that have potential impacts and*
- (f) *resolve to undertake a public interest review of the anti-competitive provisions and hereby authorise the chief executive officer to conduct the review during the Community Consultation period in accordance with the State Government’s National Competition Policy – Guidelines for conducting reviews on anti-competitive provisions in local laws (version 1).*

**Carried unanimously.**

**8.7.2 AUDIT COMMITTEE MEETING 9 OCTOBER 2017**

**File No:** Council meetings  
**Author:** Manager Audit and Assurance  
Office of Chief Executive Officer  
**Attachments:** Att 1 - Audit Committee Minutes 9 October 2017

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**Council Resolution** (OM17/227)

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

*That Council receive and note the report titled "Audit Committee Meeting 9 October 2017".*

Carried unanimously.



**9 NOTIFIED MOTIONS****9.1 NOTICES OF RESCISSION**

Nil

**9.2 NOTICES OF MOTION****9.2.1 SUNSHINE COAST PLANNING SCHEME AMENDMENT - USE OF ROOFTOPS**

**File No:** Council meetings  
**Author:** Councillor John Connolly  
Notice of Motion

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**Council Resolution** (OM17/228)

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

*That Council resolve to delegate to the Chief Executive Officer to prepare an amendment to the Sunshine Coast Planning Scheme to permit the use of rooftops in the principal tourist areas such as Mooloolaba, Maroochydore and Caloundra for outdoor recreation and entertainment, through the addition of an additional building height exemption category, generally as follows:*

*Table 5.10.1 Overlays relevant to the Height of the buildings and structures overlay:*

*“(b) (vi) erecting a building or structure associated with the provision of rooftop recreation and entertainment facilities accessible by the general public on a building in the Tourist accommodation zone such as Maroochydore, Caloundra or Mooloolaba local areas. where:-*

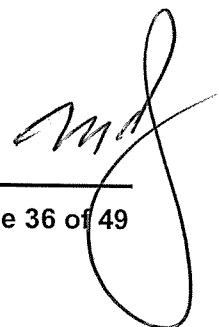
- A. the uses must be set back a minimum of 1 metre from the edge of the building, and*
- B. the rooftop uses are principally associated with outdoor recreation and entertainment, and*
- C. the uses cover a maximum of 75% of the roof area of the building at that level, and*
- D. the building or structure has a maximum height of 2.5 metres beyond the designated building height, with the exception of the lift over-run which may be higher, and*
- E. the materials used are substantially transparent in appearance.”*

**Carried unanimously.**

9.3 FORESHADOWED NOTICES OF MOTION

Nil

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**10 TABLING OF PETITIONS****10.1 PETITION - RETAIN THE COMMUNITY BUILDING IN JACK MORGAN PARK AND RETAIN TREES IN CASSIA WILDLIFE CORRIDOR**

Council Resolution (OM17/229)

**Moved: Councillor S Robinson**

**Seconded: Councillor J McKay**

*That Council resolve the petition tabled by Councillor S Robinson relating to the community building within the precinct hub of Jack Morgan Park and the mature Melaleuca trees in Cassia Wildlife Corridor, be received and referred to the Chief Executive Officer to determine appropriate action.*

**Carried unanimously.**

---

**10.2 PETITION - REMOVE FROM PLANNING SCHEME THE FUTURE ROAD FROM MEADS ROAD TO STRINGYBARK ROAD, BUDERIM**

Council Resolution (OM17/230)

**Moved: Councillor E Hungerford**

**Seconded: Councillor P Cox**

*That Council resolve the petition tabled by Councillor E Hungerford relating to the future road from Meads Road to Stringybark Road, Buderim to be removed from the Planning Scheme, be received and referred to the Chief Executive Officer to determine appropriate action.*

**Carried unanimously.**

---

**10.3 PETITION - REDUCTION OF SPEED LIMIT - SEAGULL AVENUE, AROONA**

Council Resolution (OM17/231)

**Moved: Councillor P Cox**

**Seconded: Councillor R Baberowski**

*That Council resolve the petition tabled by Councillor P Cox relating to reducing the speed limit on Seagull Avenue, Aroona be received and referred to the Chief Executive Officer to determine appropriate action.*

**Carried unanimously.**

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10.4 PETITION – NEW POOL FACILITY MALENY

**Council Resolution** (OM17/232)

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

*That Council resolve the petition tabled by Councillor J McKay relating to the need for a new Pool Facility in Maleny be received and referred to the Chief Executive Officer to determine appropriate action.*

**Carried unanimously.**

---

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

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

- 11.2.1 *Confidential - Not for Public Release - Proposed Round 5 Site Specific (including SEQ Regional Plan bring forward sites) and Operational Matters Amendment*
- 11.2.2 *Confidential - Not for Public Release - Maroochydore Priority Development Area Organic Waste Proposal*
- 11.3.1 *Confidential - Not for Public Release - Baringa Community Centre*
- 11.6.1 *Confidential - Not for Public Release - Quarterly Progress Report - Quarter 1, 2017/2018*

**Carried unanimously.**

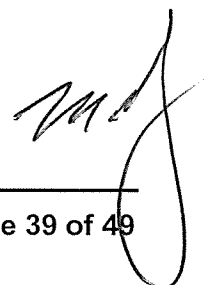
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**RE-OPENING OF THE MEETING TO THE PUBLIC****Council Resolution****Moved: Councillor T Dwyer****Seconded: Councillor S Robinson**

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

**Carried unanimously.**

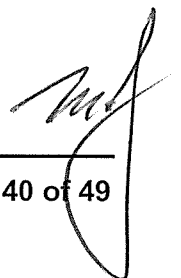
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11.1 BUSINESS PERFORMANCE

Nil

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**11.2 CUSTOMER ENGAGEMENT AND PLANNING****11.2.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPOSED ROUND 5 SITE SPECIFIC (INCLUDING SEQ REGIONAL PLAN BRING FORWARD SITES) AND OPERATIONAL MATTERS AMENDMENT**

**File No:** Council meetings  
**Author:** Senior Strategic Planner  
Customer Engagement & Planning Services Group

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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.

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**Council Resolution** (OM17/233)

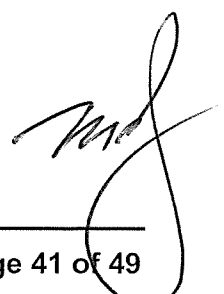
**Moved:** Councillor S Robinson  
**Seconded:** Councillor T Dwyer

*That Council:*

- (a) *decide to amend the Sunshine Coast Planning Scheme 2014 in accordance with Division 2 (Making, amending or repealing local planning instruments) of the Planning Act 2016 and*
- (b) *delegate authority to the Chief Executive Officer to prepare and progress the proposed Sunshine Coast Planning Scheme 2014 Amendment – Site Specific (Including SEQRP Bring Forward Sites) and Operational Matters, under Division 2 of the Planning Act 2016.*

**Carried unanimously.**

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**11.2.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - MAROOCHYDORE  
PRIORITY DEVELOPMENT AREA ORGANIC WASTE PROPOSAL**

**File No:** Council meetings  
**Author:** Manager Waste and Resource Management  
Customer Engagement & Planning Services Group

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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.

---

**Council Resolution** (OM17/234)

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

*That Council:*

- (a) *note the discussions held in Confidential session in relation to Maroochydore Priority Development Area Organic Waste Proposal*
- (b) *resolve to approve the mandatory installation of an 'insinkerator' device in each kitchen of each premises within the Maroochydore PDA to replace the AWCS third (food waste) fraction and*
- (c) *resolve to delegate authority to the Chief Executive Officer to amend the Prescribed Waste Infrastructure Standards periodically as required*

**Carried unanimously.**

---

**11.3 LIVEABILITY AND NATURAL ASSETS****11.3.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - BARINGA COMMUNITY CENTRE**

**File No:** P-H0030  
**Author:** Project Officer  
Liveability & Natural Assets Group

---

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

---

**Council Resolution** (OM17/235)

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

*That Council authorise the Chief Executive Officer to proceed as discussed in confidential session on the matter of the proposed Baringa Community Centre.*

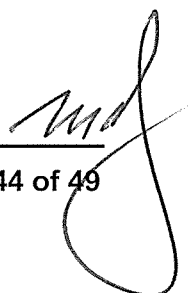
**Carried unanimously.**

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**11.4 BUILT INFRASTRUCTURE**

Nil

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11.5 ECONOMIC AND COMMUNITY DEVELOPMENT

Nil

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**11.6 OFFICE OF THE CEO****11.6.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - QUARTERLY  
PROGRESS REPORT - QUARTER 1, 2017/2018**

**File No:** Council meetings  
**Author:** Manager Corporate Governance  
Office of Chief Executive Officer

---

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

---

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

Councillor T Dwyer took the chair at this time.

Councillor J O'Pray declared a real conflict of interest (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** (OM17/236)

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

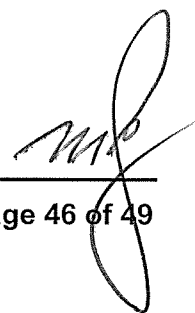
*That Council note discussions held in regard to the Quarterly Progress Report – Quarter 1 2017/2018.*

**Carried unanimously.**

Councillor M Jamieson and Councillor J O'Pray were absent for the discussion and vote on this item.

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At the conclusion of Item 11.6.1 Councillor M Jamieson returned to the chair of the meeting.



**12 NEXT MEETING**

The next Ordinary Meeting will be held on 7 December 2017 in the Council Chambers, Corner Currie and Bury Streets, Nambour.

**13 MEETING CLOSURE**

The meeting closed at 2:50pm.

Confirmed 7 December 2017.

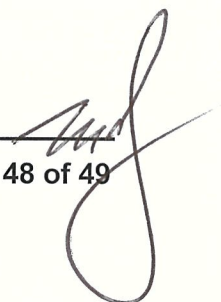


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CHAIR

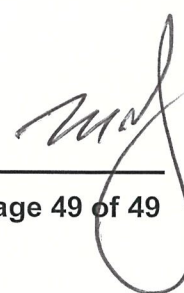
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- 14 APPENDICES
- 8.1.1 SUNSHINE COAST COUNCIL ANNUAL REPORT 2016/2017 - APP A - ANNUAL REPORT 2016/2017
- 8.1.2 QUARTERLY PROGRESS REPORT - QUARTER 1, 2017/2018 - APP A - CEO'S QUARTERLY PROGRESS REPORT
- 8.1.2 QUARTERLY PROGRESS REPORT - QUARTER 1, 2017/2018 - APP B - OPERATIONAL PLAN ACTIVITIES REPORT
- 8.1.3 2017-2021 SUNSHINE COAST COUNCIL CORPORATE PLAN REVIEW - APP A - UPDATED 2017-2021 SUNSHINE COAST COUNCIL CORPORATE PLAN
- 8.1.4 SUNCENTRAL MAROOCHYDORE PTY LTD ANNUAL REPORT 2017 - APP A - SUNCENTRAL MAROOCHYDORE P/L ANNUAL REPORT 2017
- 8.2.1 SEPTEMBER 2017 FINANCIAL PERFORMANCE REPORT - APP A - 2018-2027 BUDGET FINANCIAL STATEMENTS
- 8.4.1 CALOUNDRA TOWN RESERVE LANDSCAPE CONCEPT PLAN - APP A - CALOUNDRA TOWN RESERVE LANDSCAPE CONCEPT PLAN
- 8.4.3 SMART CITY IMPLEMENTATION PROGRAM UPDATE - APP A - SMART CITY IMPLEMENTATION PROGRAM
- 8.5.1 DRAFT STREET TREE MASTERPLAN - APP A - DRAFT SUNSHINE COAST STREET TREE MASTER PLAN - PART A
- 8.5.1 DRAFT STREET TREE MASTERPLAN - APP B - DRAFT SUNSHINE COAST STREET TREE MASTER PLAN - PART B
- 8.6.1 REVIEW OF THE PERFORMANCE OF THE TOURISM AND MAJOR EVENTS LEVY - APP A - PERFORMANCE REVIEW OF THE SUNSHINE COAST TOURISM AND MAJOR EVENTS LEVY 2015/2016
- 8.6.2 DRAFT SUNSHINE COAST COUNCIL YOUTH ACTION PLAN 2018-2021 - APP A - DRAFT YOUTH ACTION PLAN 2018 - 2021
- 8.6.4 2017/2018 COMMUNITY GRANTS PROGRAM MAJOR GRANTS ROUND 1 RECOMMENDATIONS - APP A - MAJOR GRANT RECOMMENDATIONS AUGUST 2017
- 8.6.4 2017/2018 COMMUNITY GRANTS PROGRAM MAJOR GRANTS ROUND 1 RECOMMENDATIONS - APP B - COMMUNITY GRANTS PROGRAM GUIDELINES - TRACKED CHANGES





8.7.1 PROPOSED AMENDMENT TO LOCAL LAW NO.1 (COMMUNITY HEALTH AND ENVIRONMENTAL MANAGEMENT) 2017 - APP A - AMENDMENT LOCAL LAW NO. 1 (COMMUNITY HEALTH AND ENVIRONMENTAL MANAGEMENT) 2017





*mf*