

Minutes

Ordinary Meeting

Thursday, 18 June 2015

Council Chambers, Corner Currie and Bury Streets, Nambour



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Ordinary Meeting

Thursday, 18 June 2015

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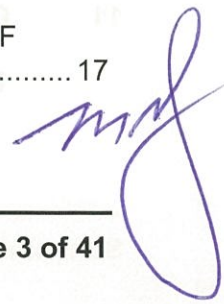
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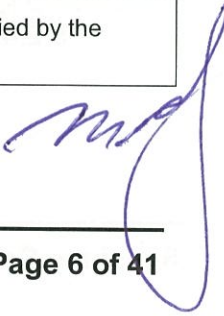
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Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.



1 DECLARATION OF OPENING

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

2 OPENING PRAYER

Reverend Pam Batson from Coolum Beach Uniting Church read a prayer.

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

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

EXECUTIVE LEADERSHIP TEAM

Acting Chief Executive Officer
Acting Director Community Services
Acting Director Corporate Services
Director Corporate Strategy and Delivery
Director Infrastructure Services
Director Regional Strategy and Planning

APOLOGIES

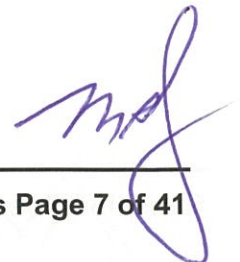
Director Community Services

COUNCIL OFFICERS

Senior Development Planner
Manager Development Services
Principal Development Planner
Manager Environment and Sustainability Policy
Coordinator Transport Strategy and Policy
Acting Coordinator Financial Services
Manager Community Facilities and Planning
Coordinator Community Strategy and Planning
Coordinator Coastal, Constructed Water & Planning
Manager Environmental Operations
Landscape Architect / Urban Design
Manager Strategy and Coordination
Coordinator Corporate Planning and Performance

ATTENDEES

Andrew Schoenmaker, Manager Capital Delivery, Unitywater
Beverley Morton, Stakeholder Relations, Unitywater



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

Moved: Councillor E Hungerford
Seconded: Councillor R Baberowski

That the Minutes of the Ordinary Meeting held on 21 May 2015 and the Special Meeting (Budget) held on 1 June 2015 be received and confirmed.

Carried unanimously.

Councillor G Rogerson was absent for the vote on this motion.

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 M Jamieson declared a perceived conflict of interest in Item 8.1.2 (as defined in section 173 of the *Local Government Act 2009*) due his association with an applicant.

Councillor T Dwyer declared a perceived conflict of interest in Item 8.2.2 (as defined in section 173 of the *Local Government Act 2009*) as a Member and Vice Patron of Metropolitan-Caloundra Surf Life Saving Club Inc.

Councillor J O'Pray declared a perceived conflict of interest in Item 8.2.2. (as defined in section 173 of the *Local Government Act 2009*) due to his association with Maroochydore Surf Life Saving Club; Surf Life Saving Queensland and Surf Life Saving Australia.

6 MAYORAL MINUTE

Nil.



7 PRESENTATIONS**7.1 PRESENTATION – UNITYWATER - UNITED NATIONS WORLD ENVIRONMENT DAY AWARD**

Council Resolution

Moved: Councillor J McKay
Seconded: Councillor C Thompson

That Council note the United Nations World Environment Day Award received by Unitywater for "Best Specific Environmental Initiative" for the upgrade of the Maleny Sewage Treatment Plan and associated wetlands.

Carried unanimously.

PROCEDURAL MOTION

Moved: Councillor M Jamieson
Seconded: Councillor C Thompson

That Council allow the introduction of a new confidential item of business into the Agenda for the Ordinary Meeting held on 18 June 2015, namely "Item 11.6.2 Confidential – Not for Public Release – Contractual Matter".

Carried unanimously.

8 REPORTS DIRECT TO COUNCIL**8.1 REGIONAL STRATEGY AND PLANNING****8.1.1 DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE OF PREMISES (OUTDOOR SPORT RECREATION AND ENTERTAINMENT - PUBLIC WATER PARK)**

File No: MCU14/0033
Author/Presenter: Senior Development Planner
Regional Strategy & Planning Department
Appendices: App A - Conditions of Approval
Attachments: Att 1 - Proposal Plans

Council Resolution (OM15/84)

Moved: Councillor T Dwyer
Seconded: Councillor C Dickson

That Council approve with conditions Application No. MCU14/0033 and grant a Development Permit for a Material Change of Use of Premises (Outdoor Sport Recreation and Entertainment – Public Water Park) situated at Oasis 2 Landsborough Parade Golden Beach, in accordance with Appendix A.

Carried unanimously.

8.1.2 SUPERSEDED PLANNING SCHEME REQUESTS

File No: SPS15/0081
Author: Principal Development Planner
Regional Strategy & Planning Department

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

Councillor C Thompson took the chair at this time.

Council Resolution (OM15/85)

Moved: Councillor C Dickson
Seconded: Councillor G Rogerson

That Council:

- (a) receive and note the report titled "**Superseded Planning Scheme Requests**"
- (b) agree to accept the application reference SPS15/0046, to assess a development application for a Material Change of Use for Multiple Dwelling Units at 13 and 15 Anning Avenue and Esplanade, GOLDEN BEACH under the superseded Caloundra City Plan 2004 (16 September 2013)
- (c) agree to accept the application reference SPS15/0081, to assess a development application for a Material Change of Use for an Aged Care Facility at 84-86 Caloundra Road, LITTLE MOUNTAIN under the superseded Caloundra City Plan 2004 (16 September 2013)
- (d) agree to accept the application reference SPS15/0093, to assess a development application for a Material Change of Use to establish an Aged Care Facility at Riveraine Avenue, WARANA under the superseded Caloundra City Plan 2004 (16 September 2013)
- (e) agree to accept the application reference SPS15/0130, to assess a development application for a Material Change of Use to establish a Showroom and Garden Centre, Convenience Restaurant and Service Station and a Reconfiguration of a Lot (1 lot into 4 lots and access easements) and Operational Works for an Advertising Device at 39 Barns Lane, COOLUM BEACH under the superseded Maroochy Plan 2000 (16 September 2013)
- (f) agree to accept the application reference SPS15/0136, to assess a development application for a Material Change of Use to establish a Showroom and Multiple Dwelling Units at Howard Street, NAMBOUR under the superseded Maroochy Plan 2000 (16 September 2013)
- (g) agree to accept the application reference SPS15/0139, to assess a development application for a Reconfiguration of a Lot (1 lot into 150 lots) at Seriate Way, MOUNTAIN CREEK under the superseded Maroochy Plan 2000 (16 September 2013)
- (h) agree to accept the application reference SPS15/0142, to assess a development application for a Material Change of Use to establish a Shopping Centre and Fast Food Outlet at 141 Jones Road, BUDERIM under the superseded Maroochy Plan 2000 (16 September 2013)
- (i) agree to accept the application reference SPS15/0159, to assess a development


application for a Material Change of Use to establish an Integrated Tourist Facility at Parkyn Parade, MOOLOOLABA under the superseded Maroochy Plan 2000 (16 September 2013) and

- (j) *agree to accept the application reference SPS15/0169, to assess a development application for a Material Change of Use to establish 50 x Multiple Dwelling Units and Commercial Tenancies at 6 and 8 Naroo Court, and 16 and 20 Smith Street, MOOLOOLABA under the superseded Maroochy Plan 2000 (16 September 2013).*

Carried unanimously.

Councillor M Jamieson was absent for the vote on this item.

At the conclusion of Item 8.1.2 Councillor M Jamieson returned to the chair of the meeting.



8.1.3 ENVIRONMENT LEVY PROGRAM 2015/2016

File No: EL001
Author: Manager Environment and Sustainability Policy
Regional Strategy & Planning Department
Appendices: App A - Environment Levy Program 2015/2016

Council Resolution (OM15/86)

Moved: Councillor J McKay
Seconded: Councillor E Hungerford

That Council:

- (a) *receive and note the report titled “**Environment Levy Program 2015/2016**”*
- (b) *endorse the expenditure of the Environment Levy Program 2015/2016 (Appendix A) and*
- (c) *note the indicative 4 year Environment Levy Program (Appendix A).*

Carried unanimously.

8.1.4 TRANSPORT LEVY PROGRAM 2015/2016

File No: Transport Planning
Author: Coordinator Transport Strategy and Policy
Regional Strategy & Planning Department
Appendices: App A - Proposed Transport Levy Program 2015/2016
App B - Proposed 5 Year Program

Council Resolution (OM15/87)

Moved: Councillor R Baberowski
Seconded: Councillor C Dickson

That Council:

- (a) receive and note the report titled "Transport Levy Program 2015/2016"
- (b) endorse the expenditure of the proposed Transport Levy Program 2015/2016 (Appendix A) and
- (c) note the proposed 5 Year Program (Appendix B).

Carried unanimously.

8.2 CORPORATE SERVICES

8.2.1 APRIL 2015 FINANCIAL PERFORMANCE REPORT

File No: Financial Reports
Author: Acting Coordinator Financial Services
Corporate Services Department
Attachments: Att 1 - April 2015 Financial Performance Report

Council Resolution (OM15/88)

Moved: Councillor C Thompson
Seconded: Councillor E Hungerford

That Council receive and note the report titled “April 2015 Financial Performance Report”.

Carried unanimously.



8.2.2 EXCEPTION UNDER THE LOCAL GOVERNMENT REGULATION 2012 - PROPOSED LEASES TO COMMUNITY ORGANISATIONS

File No: CLE000
Author: Senior Property Officer
Corporate Services Department
Appendices: App A - Exception - Community Organisation Leases

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 Member and Vice Patron of Metropolitan-Caloundra Surf Life Saving Club Inc. Councillor T Dwyer left the meeting room for the debate and decision on this matter.

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 Maroochydore Surf Life Saving Club; Surf Life Saving Queensland and Surf Life Saving Australia. Councillor J O'Pray remained the meeting room for the debate and decision on this matter.

Council Resolution (OM15/89)

Moved: Councillor C Thompson
Seconded: Councillor G Rogerson

That Council:

- (a) ***receive and note the report titled "Exception under the Local Government Regulation 2012 – Proposed Leases to Community Organisations"***
- (b) *resolve, pursuant to section 236(2) Local Government Regulation 2012, that exceptions to dispose of an interest (lease) in the properties identified in Appendix A, other than by tender or auction applies, as the disposals are, pursuant to section 236(1)(b)(ii), to the following community organisations*
 - (i) *Metropolitan-Caloundra Surf Life Saving Club Inc.*
 - (ii) *Caloundra Junior Rugby League*
 - (iii) *Witta Recreational Club Inc. and*
- (c) *note that the organisations are community organisations as they carry on activities for a public purpose.*

Carried unanimously.

**8.2.3 EXCEPTION UNDER THE LOCAL GOVERNMENT REGULATION 2012 -
DISPOSAL OF AN EASEMENT FOR DRAINAGE - PART OF LOT 7 ON RP
893289 - 6 PARK STREET COOLUM**

File No: EAS 0043
Author: Senior Property Officer
Corporate Services Department
Appendices: App A - Preliminary Easement Plan
Attachments: Att 1 - Locality Map

Council Resolution (OM15/90)

Moved: Councillor S Robinson
Seconded: Councillor C Dickson

That Council:

- (a) *receive and note the report titled "**Exception under the Local Government Regulation 2012 - Disposal of an easement for drainage - Part of Lot 7 on RP 893289 - 6 Park Street Coolum**"*
- (b) *resolve, pursuant to section 236(2) of the Local Government Regulation 2012, that an exception to dispose of an easement in Lot 7 on RP893289 other than by tender or auction applies, as the disposal is, pursuant to section 236(1)(c)(iv)(A), not suitable to be offered for disposal by tender or auction and*
- (c) *note the interest is drainage easement "A" as shown on preliminary easement drawing 13012.1 (Appendix A).*

Carried unanimously.

**8.2.4 PROPOSED AMENDMENT TO SUBORDINATE LOCAL LAW NO. 1
(MISCELLANEOUS) 2015**

File No: 22.12.1
Author: Manager Corporate Governance
Corporate Services Department
Appendices: App A - Amendment Subordinate Local Law No. 1
(Miscellaneous) 2015

Council Resolution (OM15/91)

Moved: Councillor P Cox
Seconded: Councillor G Rogerson

That Council:

- (a) *receive and note the report titled "Proposed Amendment to Subordinate Local Law No. 1 (Miscellaneous) 2015"*
- (b) *resolve to propose to make Amendment Subordinate Local Law No. 1 (Miscellaneous) 2015 (Appendix A) as amended*
- (c) *resolve, in relation to Amendment Subordinate Local Law No. 1 (Miscellaneous) 2015, to adjust its process for making local laws resolved on 1 June 2010 pursuant to section 29(1) of the Local Government Act 2009, by excluding community consultation for the following reasons:*
 - (i) *the amendment is operational in nature, relating only to the issuing of residential parking permits*
 - (ii) *the amendment does not diminish any resident's rights or entitlements, but merely broadens the category of residents who may be issued a residential parking permit"*
- (d) *resolve that proposed Amendment Subordinate Local Law No. 1 (Miscellaneous) 2015 has been reviewed in accordance with section 38 of the Local Government Act 2009 and that, taking into consideration the circumstances of the Sunshine Coast Regional Council area, the law does not contain any possible anti-competitive provisions noting that the subordinate local law relates to the regulation of parking and does not relate to a commercial activity and*
- (e) *note that residential parking permits within the Birtinya Regulated Parking area as delineated in map S.L.L5.3.1 may be issued to residents in this area including residents of multiple unit complexes/dwellings.*

Carried unanimously.

8.2.5 DELEGATION OF AUTHORITY - UNITYWATER DELEGATION

File No: Council Meetings
Author: Manager Corporate Governance
Corporate Services Department
Appendices: App A - Unitywater Delegation No.2013-54(V2)
Attachments: Att 1 - Unitywater Delegation No. 2013-54 (Track change version)

Council Resolution (OM15/92)

Moved: Councillor C Thompson
Seconded: Councillor R Baberowski

That Council:

- (a) receive and note the report titled "***Delegation of Authority - Unitywater Delegation***" and
- (b) adopt the delegation titled "*Delegation of Authority – Unitywater*" No. 2013-54(V2) (Appendix A), hereby superseding any previous versions of the delegation.

Carried unanimously.

8.3 COMMUNITY SERVICES**8.3.1 CULTURAL HERITAGE LEVY PROGRAM 2015/2016**

File No: ECM 18 June 2015
Author: Coordinator Cultural Heritage Services
Community Services Department
Appendices: App A - Draft Cultural Heritage Levy Program 2015/2016

Council Resolution (OM15/93)

Moved: Councillor J McKay
Seconded: Councillor R Baberowski

That Council:

- (a) receive and note the report titled "***Cultural Heritage Levy Program 2015/2016***" and
- (b) endorse the expenditure of the Cultural Heritage Levy Program 2015/2016 (Appendix A).

Carried unanimously.

8.3.2 2015/2016 PEST SURVEY PROGRAMS

File No: ECM 18 June 2015
Author: Coordinator Healthy Places
Community Services Department

Council Resolution (OM15/94)

Moved: Councillor J McKay
Seconded: Councillor C Dickson

That Council:

- (a) receive and note the report titled "**2015/2016 Pest Survey Programs**" and
- (b) approve the following pest survey programs for the Sunshine Coast Council in accordance with the Land Protection (Pest and Stock Route Management) Act 2002, Section 241:
 - (i) Survey Program 1: 04/07/15 to 30/09/15 for the localities of Glass House Mountains, Peachester, Palmview, Ilkley, Eudlo, Bli Bli, Verrierdale, Eerwah Vale, Kiamba
 - (ii) Survey Program 2: 01/10/15 to 31/12/15 for the localities of Peachester, Conondale, Ilkley, Bli Bli, Verrierdale, Eerwah Vale, Kiamba
 - (iii) Survey Program 3: 01/01/16 to 31/03/16 for the localities of Peachester, Conondale, Eudlo, Hunchy, North Arm, Verrierdale, Mapleton, Reesville, Witta, Weba Downs, Tanawha and
 - (iv) Survey Program 4: 01/04/16 to 30/06/16 for the localities of Peachester, Conondale, Eudlo, Hunchy, Mapleton, Reesville, Witta, Weba Downs, Tanawha and North Arm.

Carried unanimously.

PROCEDURAL MOTION

Moved: Councillor J McKay
Seconded: Councillor R Baberowski

That Council suspend standing orders to consider Item 9.2.1 and Item 9.2.2 next on the agenda.

Carried unanimously.

Item 9.2.1 was dealt with at this stage.

8.3.3 SUNSHINE COAST SOCIAL STRATEGY 2015

File No: ECM 18 June 2015
Author: Planning Officer
Community Services Department
Appendices: App A - Sunshine Coast Social Strategy 2015

Council Resolution (OM15/95)

Moved: Councillor J McKay
Seconded: Councillor S Robinson

That Council:

- (a) receive and note the report titled "**Sunshine Coast Social Strategy 2015**"
- (b) adopt the Sunshine Coast Social Strategy 2015 (Appendix A) and
- (c) note that the Chief Executive Officer may make minor amendments to the "Sunshine Coast Social Strategy 2015" to allow for final editing and publication.

Carried unanimously.

8.4 INFRASTRUCTURE SERVICES

8.4.1 S.S. DICKY RELOCATION UPDATE

File No: Statutory Meetings
Author: Coordinator Coastal, Constructed Water & Planning
Infrastructure Services Department
Attachments: Att 1 - Heritage Impact Assessment Summary
Att 2 - Wreck Interpretation Plan Summary
Att 3 - Conservation Management Plan Summary
Att 4 - Test Excavation Summary

Council Resolution (OM15/96)

Moved: Councillor T Dwyer
Seconded: Councillor P Cox

That Council:

- (a) receive and note the report titled "**S.S. Dicky Relocation Update**"
- (b) endorse the long term wreck management strategy provided by this report which includes:
 - (i) removal of the exposed upper portions of the wreck
 - (ii) ongoing removal of loose wreckage remains as they become exposed in the future
 - (iii) main portion of the wreck to remain buried in situ beneath the beach
 - (iv) development and delivery of a wreck interpretation display as part of a Park Landscape Plan for the Dicky Beach foreshore park and
 - (v) conservation and storage of the removed pieces not utilised in the interpretative display
- (c) note that there will be a carryover request for the remaining unspent portion of 2014/2015 operational funds to continue to deliver this project in 2015/2016 and
- (d) endorse the development of a Park Landscape Plan for Dicky Beach that will include the siting of the wreck interpretive display and will be subject to a report to Council at a future stage including capital costs to progress the project.

Carried unanimously.

8.4.2 GRAHAME STEWART PARK LANDSCAPE PLAN

File No: 23616
Author: Landscape Architect / Urban Design
Infrastructure Services Department
Attachments: Att 1 - Grahame Stewart Park Landscape Plan
Att 2 - Park Location & Existing Development

Council Resolution (OM15/97)

Moved: Councillor P Cox
Seconded: Councillor C Dickson

That Council:

- (a) receive and note the report titled "**Grahame Stewart Park Landscape Plan**
- (b) endorse the Grahame Stewart Park Landscape Plan (Attachment 1), as amended, to guide the future development of Grahame Stewart Park, 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 grants programs and
- (c) request the Chief Executive Officer to take the necessary action to progress an amendment of Subordinate Local Law No. 2 (Animal Management) 2011. Map No. SLL 2.6.30 to reflect the proposed new designated dog off leash area at Grahame Stewart Park, Currimundi.

Carried unanimously.

8.5 CORPORATE STRATEGY AND DELIVERY**8.5.1 2015 UPDATE TO SUNSHINE COAST COUNCIL CORPORATE PLAN 2014-2019****File No:** Corporate Planning and Governance**Author:** Manager Strategy and Coordination
Corporate Strategy and Delivery Department**Appendices:** App A - Draft 2015 Update to Sunshine Coast Council Corporate Plan 2014-2019
App B - Sunshine Coast Council Corporate Plan 2014-2019

Council Resolution (OM15/98)**Moved:** Councillor C Thompson**Seconded:** Councillor J O'Pray*That Council:*

- (a) *receive and note the report titled "2015 Update to Sunshine Coast Council Corporate Plan 2014-2019"*
- (b) *endorse the amendment of the Sunshine Coast Council Corporate Plan 2014-2019 (Appendix A) and*
- (c) *subject to approval of recommendation (b) above, approve that the online version of the Sunshine Coast Council Corporate Plan 2014-2019 be adjusted to incorporate the amendments in Appendix A and new message from Chief Executive Officer.*

Carried unanimously.

8.5.2 ANNUAL OPERATIONAL PLAN 2015-2016

File No: Corporate Planning and Governance
Author: Manager Strategy and Coordination
Corporate Strategy and Delivery Department
Appendices: App A - Sunshine Coast Council Operational Plan 2015-2016

Council Resolution (OM15/99)**Moved:** Councillor C Thompson**Seconded:** Councillor J O'Pray*That Council:*

- (a) receive and note the report titled "Annual Operational Plan 2015-2016"
- (b) adopt the Annual Operational Plan 2015-2016 (Appendix A) and
- (c) authorise the Chief Executive Officer to make minor amendments to the Annual Operational Plan 2015-2016 at Appendix A prior to 1 July 2015 to ensure it remains consistent with the intent of any resolutions that Council may adopt prior to the commencement of the 2015-2016 financial year.

Carried unanimously.

8.6 OFFICE OF THE MAYOR AND THE CEO

8.6.1 AUDIT COMMITTEE REPORT - 4 MAY 2015

File No: ECM
Author: Manager Audit and Assurance
Office of the Mayor and Chief Executive Officer
Attachments: Att 1 - Audit Committee Minutes 4 May 2015

Council Resolution (OM15/100)

Moved: Councillor C Thompson
Seconded: Councillor C Dickson

That Council receive and note the report titled "Audit Committee Report - 4 May 2015".

Carried unanimously.

9 NOTIFIED MOTIONS

9.1 NOTICES OF RESCISSION

Nil

9.2 NOTICES OF MOTION**9.2.1 NOTICE OF MOTION - WITHDRAWAL FROM SALE OF PROPERTY
"MIMBURI"**

File No: Statutory Meetings
Author: Councillor Jenny McKay
Notice of Motion

Council Resolution (OM15/101)

Moved: Councillor J McKay
Seconded: Councillor G Rogerson

That Council request the Chief Executive Officer write to the Premier of Queensland seeking the withdrawal from sale of the property known as "Mimburi", located at 280 Newspaper Hill Road, Belli Park and that the extension of the lease over this property be reviewed with the Mimburi Upper Mary Aboriginal Association.

Carried unanimously.

9.2.2 NOTICE OF MOTION - RIVERBANK RESTORATION KENILWORTH

File No: Statutory Meetings
Author: Councillor Greg Rogerson
Notice of Motion

Council Resolution (OM15/102)

Moved: Councillor G Rogerson
Seconded: Councillor J McKay

That Council request the Chief Executive Officer to undertake an investigation and report back to Council, providing options for joint funding opportunities to facilitate riverbank restoration works on the Mary River, adjoining private property (in the locale of Kenilworth) and that such options be considered in conjunction with the State Government and the Mary River Catchment Co-ordination Group.

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

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

Carried.

Item 8.3.3 was considered at this stage.

9.3 FORESHADOWED NOTICES OF MOTION

Nil

10 TABLING OF PETITIONS**10.1 PETITION – SUNSHINE COAST SAFE COMMUNITIES - MAROOCHYDORE**

Council Resolution (OM15/103)**Moved:** Councillor J O'Pray**Seconded:** Councillor T Dwyer

That Council resolve the petition tabled by Councillor J O'Pray from Sunshine Coast Safe Communities Inc relating to a development application for a place of worship at Church Street, Maroochydore be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

10.2 PETITION - BIG PINEAPPLE NAMBOUR – EVENT MANAGEMENT

Council Resolution (OM15/104)**Moved:** Councillor J McKay**Seconded:** Councillor G Rogerson

That Council resolve the petition tabled by Councillor J McKay in relation to request for a buffer zone relating to extreme entertainment events held at the Big Pineapple, Nambour be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

10.3 PETITION – MOFFAT BEACH – DOG OFF LEASH AREA

Council Resolution (OM15/105)**Moved:** Councillor T Dwyer**Seconded:** Councillor P Cox

That Council resolve the petition tabled by Councillor T Dwyer in relation to a request to extend the Dog Off Leash area at Moffat Beach 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 C Dickson
Seconded: Councillor R Baberowski

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

- 11.1.1 *Confidential - Not for Public Release - Brisbane Road, Mooloolaba Land Purchase*
- 11.5.1 *Confidential - Not for Public Release - Major And Regional Events Sponsorship Applications*
- 11.6.1 *Confidential - Not for Public Release - Heads of Agreement - SunCentral Maroochydore Pty Ltd*
- 11.6.2 *Confidential - Not for Public Release – Contractual Matter*

Carried unanimously.

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

Moved: Councillor G Rogerson
Seconded: Councillor E Hungerford

That the meeting be re-opened to the public.

Carried unanimously.

11.1 REGIONAL STRATEGY AND PLANNING**11.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - BRISBANE ROAD,
MOOLOOLABA LAND PURCHASE**

File No: ECM Statutory Meetings
Author: Manager Transport and Infrastructure Policy
Regional Strategy & Planning Department

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

Council Resolution (OM15/106)

Moved: Councillor C Thompson

Seconded: Councillor P Cox

That Council delegate authority to the Chief Executive Officer to enter negotiations and finalise the acquisition for the identified property in accordance with the outcome of discussions in the confidential session.

Carried unanimously.

11.2 CORPORATE SERVICES

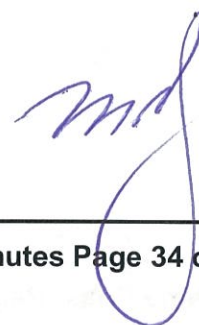
Nil

11.3 COMMUNITY SERVICES

Nil

11.4 INFRASTRUCTURE SERVICES

Nil



11.5 CORPORATE STRATEGY AND DELIVERY**11.5.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - MAJOR AND REGIONAL EVENTS SPONSORSHIP APPLICATIONS****File No:** ECM**Author:** Coordinator Major Events Liaison
Corporate Strategy and Delivery 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 Council.

Council Resolution (OM15/107)**Moved:** Councillor J O'Pray
Seconded: Councillor G Rogerson

That Council approve the sponsorships in accordance with the recommendations of the Sunshine Coast Events Board as discussed in confidential session.

Carried unanimously.

11.6 OFFICE OF THE MAYOR AND THE CEO**11.6.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - HEADS OF AGREEMENT - SUNCENTRAL MAROOCHYDORE PTY LTD**

File No: Statutory Meeting
Author: Acting Chief Executive Officer
Office of the Mayor and Chief Executive Officer

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 (OM15/108)

Moved: Councillor C Thompson
Seconded: Councillor R Baberowski

That Council authorise the Chief Executive Officer to proceed as discussed in confidential session.

Carried unanimously.

11.6.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE – CONTRACTUAL MATTER**File No:** Statutory Meetings**Author:**

This report is confidential in accordance with section 275 (a) 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 (OM15/109)**Moved:** Councillor M Jamieson**Seconded:** Councillor C Thompson*That Council:*

- (a) *approve the appointment under section 194 of the Local Government Act 2009 as discussed in confidential session*
- (b) *delegate authority to the Mayor to finalise and execute a contract of employment associated with the appointment referred to in (a) above and as discussed in confidential session and*
- (c) *approve the implementation of associated actions as discussed in confidential session.*

Carried unanimously.

12 NEXT MEETING

The next Ordinary Meeting will be held on 23 July 2015 in the Council Chambers, 1 Omrah Avenue, Caloundra.

13 MEETING CLOSURE

The meeting closed at 3:06pm.

Confirmed 23 July 2015.

CHAIR



14 APPENDICES

8.1.1 DEVELOPMENT APPLICATION FOR MCU OF PREMISES (OUTDOOR SPORT RECREATION AND ENTERTAINMENT – PUBLIC WATER PARK – APPENDIX A – CONDITIONS OF APPROVAL

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM180615/Attachh1.pdf>

8.1.3 ENVIRONMENT LEVY PROGRAM 2015/2016 – APPENDIX A – ENVIRONMENT LEVY PROGRAM 2015/2016

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM180615/Attachh3.pdf>

8.1.4 TRANSPORT LEVY PROGRAM 2015/2016 - APPENDIX A – PROPOSED TRANSPORT LEVY PROGRAM 2015/2016

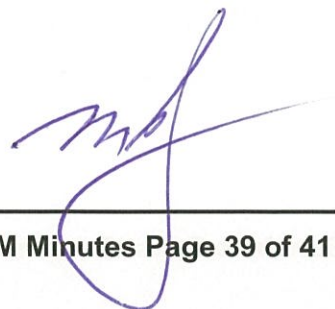
<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM180615/Attachh4.pdf>

8.1.4 TRANSPORT LEVY PROGRAM 2015/2016 - APPENDIX B – PROPOSED 5 YEAR PROGRAM

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM180615/Attachh5.pdf>

8.2.2 EXCEPTION UNDER THE LOCAL GOVERNMENT REGULATION 2012 – PROPOSED LEASES TO COMMUNITY ORGANISATIONS - APPENDIX A – EXCEPTION – COMMUNITY ORGANISATION LEASES

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM180615/Attachh7.pdf>



8.2.3 EXCEPTION UNDER THE LOCAL GOVERNMENT REGULATION 2012 – DISPOSAL OF AN EASEMENT FOR DRAINAGE – PART OF LOT 7 ON RP 893289 – 6 PARK STREET COOLUM - APPENDIX A – PRELIMINARY EASEMENT PLAN

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM180615/Attach8.pdf>

8.2.4 PROPOSED AMENDMENT TO SUBORDINATE LOCAL LAW NO. 1 (MISCELLANEOUS) 2015 - APPENDIX A – AMENDMENT SUBORDINATE LOCAL LAW NO. 1 (MISCELLANEOUS) 2015 - AMENDED

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM180615/Attach26.pdf>

8.2.5 DELEGATION OF AUTHORITY – UNITYWATER DELEGATION - APPENDIX A – UNITYWATER DELEGATION NO. 2013-54(V2)

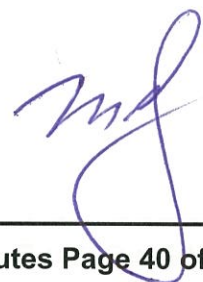
<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM180615/Attach11.pdf>

8.3.1 CULTURAL HERITAGE LEVY PROGRAM 2015/2016 - APPENDIX A – DRAFT CULTURAL HERITAGE LEVY PROGRAM 2015/2016

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM180615/Attach13.pdf>

8.3.3 SUNSHINE COAST SOCIAL STRATEGY 2015 - APPENDIX A – SUNSHINE COAST SOCIAL STRATEGY 2015

<http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM180615/Attach14.pdf>



**8.4.2 GRAHAME STEWART PARK LANDSCAPE PLAN – ATTACHMENT 1 –
GRAHAME STEWART PARK LANDSCAPE DESIGN - AMENDED**

[http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM180615/Attac
h25.pdf](http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM180615/Attac
h25.pdf)

**8.5.1 2015 UPDATE TO SUNSHINE COAST COUNCIL CORPORATE PLAN
2014-2019 - APPENDIX A – DRAFT 2015 UPDATE TO SUNSHINE COAST
COUNCIL CORPORATE PLAN 2014-2019**

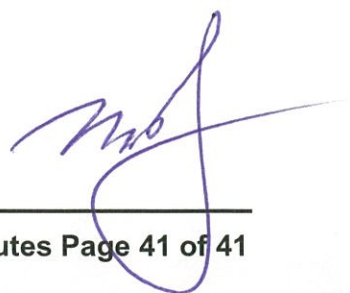
[http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM180615/Attac
h21.pdf](http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM180615/Attac
h21.pdf)

**8.5.1 2015 UPDATE TO SUNSHINE COAST COUNCIL CORPORATE PLAN
2014-2019 - APPENDIX B – SUNSHINE COAST COUNCIL CORPORATE
PLAN 2014-2019**

[http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM180615/Attac
h22.pdf](http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM180615/Attac
h22.pdf)

**8.5.2 ANNUAL OPERATIONAL PLAN 2015-2016 - APPENDIX A – SUNSHINE
COAST COUNCIL OPERATIONAL PLAN 2015-2019**

[http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM180615/Attac
h23.pdf](http://www.sunshinecoast.qld.gov.au/addfiles/agendaAttachments/OM180615/Attac
h23.pdf)



TO THE HONORABLE CHIEF JUSTICE OF THE SUPREME COURT

AND THE HONORABLE JUSTICES OF THE SUPREME COURT

OF THE STATE OF CALIFORNIA

THE PETITIONERS HEREBY REQUEST THAT YOU WILL PLEASE

GRANT THEM THE WRIT OF HABEAS CORPUS

AND ORDER THEM TO BE RELEASED FROM THE CUSTODY

OF THE SHERIFF OF THE COUNTY OF LOS ANGELES

AND TO BE RESTORED TO THEIR FREEDOM

AND TO BE RESTORED TO THEIR FREEDOM

AND TO BE RESTORED TO THEIR FREEDOM

AND TO BE RESTORED TO THEIR FREEDOM

Jm