

Minutes

Ordinary Meeting

Thursday, 22 March 2018

Council Chambers, 1 Omrah Avenue, Caloundra



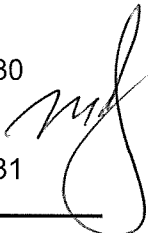


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Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.

1 DECLARATION OF OPENING

The Chair declared the meeting open at 9:00am.

2 WELCOME AND OPENING PRAYER

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

Reverend Chris Johnson from Glasshouse Country Baptist Church read a prayer.

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

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

BOARD OF MANAGEMENT

Chief Executive Officer
Group Executive Business Performance
Group Executive Economic and Community Development
A/Group Executive Built Infrastructure
A/Group Executive Liveability and Natural Assets

APOLOGIES

Councillor J Connolly Division 4
Group Executive Built Infrastructure
Group Executive Customer Engagement and Planning Services
Group Executive Liveability and Natural Assets

COUNCIL OFFICERS

Coordinator CEO Governance
Planning Officer
Development Officer
Team Leader Community Development
Manager Transport Infrastructure Management
Coordinator Urban Projects
Project Director (Sunshine Coast Airport Expansion)
Coordinator Tourism & Major Events
Coordinator Strategic Property
Commercial Property Consultant
Coordinator Biodiversity & Waterways

4 RECEIPT AND CONFIRMATION OF MINUTES**Council Resolution****Moved: Councillor S Robinson****Seconded: Councillor E Hungerford**

That the Minutes of the Special Meeting (Region Making Projects) held on 22 February 2018 and the Ordinary Meeting held on 22 February 2018 be received and confirmed.

Carried unanimously.

5 OBLIGATIONS OF COUNCILLORS**5.1 DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS**

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

5.2 DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS

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

6 MAYORAL MINUTE - NIL

7 PRESENTATIONS / COUNCILLOR REPORTS

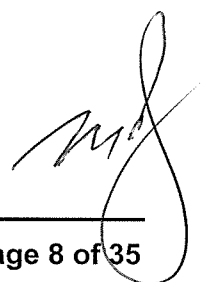
7.1 PRESENTATION - MOOLOOLABA TRIATHLON WORLD CUP

Council Resolution

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

That Council receive and note recognition of Council's outstanding commitment to ITU Triathlon World Cup Mooloolaba as 2018 event hosts.

Carried unanimously.



PROCEDURAL MOTION

Moved: Councillor S Robinson
Seconded: Councillor R Baberowski

That Council allow the introduction of new items of business into the Agenda for the Ordinary Meeting held on Thursday 22 March 2018, namely confidential items:

11.1.2 – Sunshine Coast Airport Expansion Project – Contract Award

11.1.3 – Sunshine Coast International Broadband Network Project

Carried unanimously.

PROCEDURAL MOTION

Moved: Councillor M Jamieson
Seconded: Councillor P Cox

That item 11.5.2 'Confidential – Not for Public Release – Caloundra South Community Development Infrastructure Fund' be dealt with in open session.

Carried unanimously.



8 REPORTS DIRECT TO COUNCIL

8.1 ECONOMIC AND COMMUNITY DEVELOPMENT

8.1.1 SUNSHINE COAST YOUTH ACTION PLAN 2018-2021

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

Council Resolution (OM18/31)

Moved: Councillor J McKay
Seconded: Councillor S Robinson

That Council:

- (a) receive and note the report titled "**Sunshine Coast Youth Action Plan 2018-2021**"
- (b) adopt the "Sunshine Coast Youth Action Plan 2018-2021" (Appendix A) and
- (c) review the "Sunshine Coast Youth Action Plan 2018-2021" in 12 months time in conjunction with relevant portfolio Councillors.

Carried unanimously.

8.1.2 CHRISTMAS CAROLS EVENTS SPONSORSHIP

File No: Council meetings
Author: Unit Coordinator Creative Arts & Events
Economic & Community Development Group

Council Resolution (OM18/32)**Moved:** Councillor T Dwyer**Seconded:** Councillor J O'Pray*That Council:*

- (a) receive and note the report titled "***Christmas Carols Events Sponsorship***"
- (b) endorse Calvary Christian Church to undertake the delivery of the 2018 and 2019 Christmas Carol events at Cotton Tree Park and Kings Beach through a sponsorship agreement
- (c) refer an annual Christmas Carol event sponsorship sum of \$60,000 plus CPI to the 2018/19 and the 2019/20 budgets for Council endorsement and
- (d) note that it is anticipated that a tender process to seek a three year (2020-2023) sponsorship arrangement with one or more organisations to deliver future Christmas Carol events will be undertaken in early 2019 and that the preferred tender will be brought back to Council for consideration and endorsement.

Carried unanimously.

Councillor R Baberowski was absent for the vote on this item



8.1.3 SUNSHINE COAST ARTS ADVISORY BOARD MEMBERSHIP

File No: Arts board
Author: Manager Community Relations
Economic & Community Development Group
Attachments: Att 1 - Successful Applicant - *Confidential*

Council Resolution (OM18/33)

Moved: Councillor J McKay
Seconded: Councillor S Robinson

That Council:

- (a) *receive and note the report titled “Sunshine Coast Arts Advisory Board membership” and*
- (b) *delegate authority to the Chief Executive Officer, in consultation with the Mayor, Portfolio Councillor for Transport, the Arts and Heritage and the Portfolio Councillor for Community and Environment to make current and future appointments to the Sunshine Coast Arts Advisory Board.*

Carried unanimously.

**8.1.4 REQUEST FOR CLOSED CIRCUIT TELEVISION - CALOUNDRA
CHAMBER OF COMMERCE**

File No: F2015/88224
Author: Community Safety Officer
Economic & Community Development Group
Attachments: Att 1 - Public Space Closed Circuit Television Policy 2014
Att 2 - Mapping of current Caloundra CCTV locations (February 2018)
Att 3 - Map of proposed CCTV system location (February 2018)

MOTION

Moved: Councillor T Dwyer
Seconded: Councillor P Cox

That Council:

- (a) receive and note the report titled "Request for Closed Circuit Television - Caloundra Chamber of Commerce"
- (b) approve the application received from the Caloundra Chamber of Commerce, for the installation of a closed circuit television system within the Caloundra CBD, subject to:
 - i. both parties entering into a formal agreement detailing both parties' responsibilities and the applicant's commitment to finance the capital, design, and project management works
 - ii. Council approving necessary maintenance funding in the 2018/19 budget process
- (c) note a review will be undertaken of the Public Space Closed Circuit Television (CCTV) Policy and
- (d) seek funding support from the State Government via the State Member of Caloundra to assist with whole of life costs required for maintenance, monitoring, video retrieval and replacement, as these costs are incurred whilst assisting the State Government with their responsibility of maintaining law and order.

Council Resolution

Moved: Councillor E Hungerford
Seconded: Councillor G Rogerson

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

Carried Unanimously.

Councillor T Dwyer raised a point of order in relation to Councillor R Baberowski requesting an addition to the motion on the table. The Chair ruled the point of order be upheld.

Council Resolution (OM18/34)

Moved: Councillor M Jamieson
Seconded: Councillor E Hungerford

That item 8.1.4 'Request for Closed Circuit Television - Caloundra Chamber of Commerce' lay on the table until the Ordinary Meeting of 17 May 2018.

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

Against: Councillor P Cox.

Carried.

8.2 CUSTOMER ENGAGEMENT AND PLANNING SERVICES

Nil



8.3 BUSINESS PERFORMANCE

8.3.1 JANUARY 2018 FINANCIAL PERFORMANCE REPORT

File No: Financial Reports
Author: Coordinator Financial Services
Business Performance Group
Attachments: Att 1 - January 2018 Financial Performance Report

Council Resolution (OM18/35)

Moved: Councillor T Dwyer
Seconded: Councillor S Robinson

That Council receive and note the report titled "January 2018 Financial Performance Report".

Carried unanimously.

8.4 BUILT INFRASTRUCTURE**8.4.1 LOWER ORDER UNSEALED ROADS UPGRADE PLAN 2016-2026 - ASSESSMENT AND PRIORITISATION PROCEDURE**

File No: Council meetings
Author: Coordinator Technical Services
Built Infrastructure Group
Appendices: App A - Lower Order Unsealed Roads Upgrade Plan -
Assessment and Prioritisation Procedure
Attachments: Att 1 - Lower Order Unsealed Roads Upgrade Plan 2016-2026
Att 2 - Lower Order Unsealed Roads Upgrade Plan - Design
Guidelines
Att 3 - Lower Order Unsealed Roads Upgrade Plan - 10 Year
Program - February 2018

Council Resolution (OM18/36)

Moved: Councillor G Rogerson
Seconded: Councillor J McKay

That Council:

- (a) *receive and note the report titled "Lower Order Unsealed Roads Upgrade Plan 2016-2026 - Assessment and Prioritisation Procedure" and*
- (b) *adopt the Lower Order Unsealed Roads Upgrade Plan – Assessment and Prioritisation Procedure (Appendix A).*

Carried unanimously.



8.4.2 PUBLIC LIGHTING PROJECT UPDATE**File No:** Council meetings**Author:** Manager Transport Infrastructure Management
Built Infrastructure Group

Council Resolution (OM18/37)**Moved:** Councillor S Robinson**Seconded:** Councillor P Cox*That Council:*

- (a) *receive and note the report titled "**Public Lighting Project Update**"*
- (b) *consider as part of its 2018/19 operational budget deliberations an allocation of \$130,000 for a portion of pilot project on Council assets of light-emitting diode (LED) and smart control upgrade*
- (c) *seek funding support of \$195,000 from Energy Queensland for the remaining portion of pilot project works on Energy Queensland assets*
- (d) *proceed with the pilot project to the extent only of funding secured and*
- (e) *request the Chief Executive Officer to prepare a fully updated business case for a whole of region LED and smart control upgrade.*

Carried unanimously.

8.5 LIVEABILITY AND NATURAL ASSETS

Nil



8.6 OFFICE OF THE CEO

8.6.1 AUDIT COMMITTEE MEETING 29 JANUARY 2018

File No: Council meetings
Author: Manager Audit and Assurance
Office of the CEO
Appendices: App A - Audit Committee Minutes 29 January 2018
App B - Audit Committee Charter 2018
App C - Internal Audit Charter 2018

Council Resolution (OM18/38)**Moved:** Councillor C Dickson**Seconded:** Councillor T Dwyer*That Council:*

- (a) receive and note the report titled "**Audit Committee Meeting 29 January 2018**" and
- (b) endorse the Audit Committee Minutes 29 January 2018 (Appendix A), Audit Committee Charter 2018 (Appendix B) and Internal Audit Charter (Appendix C).

Carried unanimously.

11.5 LIVEABILITY AND NATURAL ASSETS**11.5.2 CALOUNDRA SOUTH COMMUNITY DEVELOPMENT INFRASTRUCTURE FUND**

File No: F2017/95082
Author: Coordinator Open Space and Social Policy
Liveability & Natural Assets Group
Appendices: App A - Community Development Infrastructure Fund Policy

Council Resolution (OM18/39)

Moved: Councillor R Baberowski
Seconded: Councillor T Dwyer

That Council

- (a) *progress the implementation of the Caloundra South Community Development Infrastructure Fund and*
- (b) *endorse the Caloundra South Community Development Infrastructure Fund Policy (Appendix A).*

Carried unanimously.



9 NOTIFIED MOTIONS**9.1 NOTICES OF RESCISSION**

Nil

9.2 NOTICES OF MOTION**9.2.1 FEASIBILITY ASSESSMENT FOR INDOOR AQUATIC FACILITY MALENY**

File No: Council meeting
Author: Councillor Jenny McKay
Notice of Motion

Council Resolution (OM18/40)

Moved: Councillor J McKay
Seconded: Councillor G Rogerson

That Council:

- (a) *request the Chief Executive Officer to undertake a feasibility assessment on locating an indoor aquatic facility on the Maleny Community Precinct with the assessment to be funded from Division 5 funds up to a maximum of \$50,000*
- (b) *request a report back to Council Ordinary Meeting in August 2018 and*
- (c) *note the letters of support tabled at the Ordinary Meeting today.*

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

Against: Councillor P Cox, Councillor E Hungerford and Councillor S Robinson.

Carried.

Council Resolution

Moved: Councillor T Dwyer
Seconded: Councillor E Hungerford

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

Carried unanimously.

Councillor J McKay raised a point of order in relation to Councillor S Robinson bringing new information into the discussion. The Chair overruled the point of order as the question raised was relevant to the discussion.

9.3 FORESHADOWED NOTICES OF MOTION

Nil



10 TABLING OF PETITIONS**10.1 PETITION - TELECOMMUNICATIONS FACILITY AT 811 EUMUNDI NOOSA ROAD, DOONAN**

Council Resolution (OM18/41)

Moved: Councillor S Robinson

Seconded: Councillor T Dwyer

That Council resolve the petition tabled by Councillor S Robinson relating to the Development Application for a NBN telecommunications facility at 811 Eumundi-Noosa Road, Doonan, be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

10.2 PETITION - TELECOMMUNICATIONS FACILITY AT 22 WILLS ROAD, WEYBA DOWNS

Council Resolution (OM18/42)

Moved: Councillor S Robinson

Seconded: Councillor P Cox

That Council resolve the petition tabled by Councillor S Robinson relating to the Development Application for a NBN telecommunications facility at 22 Wills Road, Weyba Downs, be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

10.3 PETITION - REMOVAL OF TREES AT RUSSELL FAMILY PARK MONTVILLE

Council Resolution (OM18/43)

Moved: Councillor J McKay

Seconded: Councillor G Rogerson

That Council resolve the petition tabled by Councillor J McKay relating to the removal of trees at Russell Family Park, Montville, 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 T Dwyer
Seconded: Councillor S Robinson

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

- 11.1.1 *Confidential - Not for Public Release - Major Event Sponsorship Application*
- 11.1.2 *Confidential - Not for Public Release - Sunshine Coast Airport Expansion Project - Design and Construct Contract Award*
- 11.1.3 *Confidential - Not for Public Release - Sunshine Coast International Broadband Network Project*
- 11.3.1 *Confidential - Not for Public Release - Disposal of Land, Maroochydhore*
- 11.3.2 *Confidential - Not for Public Release - Purchase of Land, Cambroon*
- 11.5.1 *Confidential - Not for Public Release - Proposed Land Acquisitions, Yandina Creek*

Carried unanimously.

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

Moved: Councillor G Rogerson
Seconded: Councillor J McKay

That the meeting be re-opened to the public.

Carried unanimously.



11.1 ECONOMIC AND COMMUNITY DEVELOPMENT**11.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - MAJOR EVENT
SPONSORSHIP APPLICATION**

File No: Council meetings
Author: Senior Major Events Liaison Officer
Economic & Community Development Group

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 (OM18/44)

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

That Council approve the sponsorship in accordance with the recommendations of the Sunshine Coast Events Board as discussed in confidential session in relation to the Major Event Sponsorship Application.

Carried unanimously.

**11.1.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST
AIRPORT EXPANSION PROJECT - DESIGN AND CONSTRUCT
CONTRACT AWARD**

File No: SCAEP ITT1622 Runway Construction
Author: Project Director (Sunshine Coast Airport Expansion)
Economic & Community Development Group

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 (OM18/45)

Moved: Councillor E Hungerford
Seconded: Councillor C Dickson

That Council receive and note the report titled "Sunshine Coast Airport Expansion Project – Design and Construction Contract Award."

Carried unanimously.



**11.1.3 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST
INTERNATIONAL BROADBAND NETWORK PROJECT**

File No: Council meetings
Author: Group Executive
Economic & Community Development Group

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 (OM18/46)

Moved: Councillor S Robinson
Seconded: Councillor T Dwyer

That Council note the progress of the Sunshine Coast International Broadband Network project.

Carried unanimously.



11.2 CUSTOMER ENGAGEMENT AND PLANNING

Nil

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11.3 BUSINESS PERFORMANCE**11.3.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - DISPOSAL OF LAND, MAROOCHYDORE**

File No: Council meetings
Author: Coordinator Strategic Property
Business Performance Group

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 (OM18/47)

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

That Council:

- (a) *note the discussions held in confidential session in relation to disposal of land in Maroochydore and*
- (b) *reserve the funding from the sale of the land for the purpose of providing part of the funding required by Council for the development of the Sunshine Coast Exhibition and Convention Facility (SCECF) in conjunction with other levels of government.*

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

Against: Councillor T Dwyer, Councillor P Cox and Councillor M Jamieson.

Carried.

**11.3.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PURCHASE OF LAND,
CAMBROON**

File No: Council meetings
Authors: Coordinator Strategic Property
Business Performance Group
Commercial Property Consultant
Business Performance Group

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 (OM18/48)

Moved: Councillor J McKay
Seconded: Councillor G Rogerson

That Council:

- (a) *note discussions held in the confidential session in relation to purchase of land, Cambroon, and*
- (b) *refer funding of these capital works for land acquisition to the 2018/2019 Capital Works Budget.*

Carried unanimously.



11.4 BUILT INFRASTRUCTURE

Nil



11.5 LIVEABILITY AND NATURAL ASSETS**11.5.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPOSED LAND ACQUISITIONS, YANDINA CREEK**

File No: Council meetings
Author: Coordinator Biodiversity and Waterways
Liveability & Natural Assets Group

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

Council Resolution (OM18/49)

Moved: Councillor J McKay
Seconded: Councillor P Cox

That Council delegate authority to the Chief Executive Officer to enter into negotiations, execute and finalise the acquisition of the identified properties at Yandina Creek in accordance with the outcome of discussions in the confidential session in relation to the Environment Levy Land Acquisition Program.

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

Against: Councillor R Baberowski and Councillor G Rogerson.

Carried.



11.6 OFFICE OF THE CEO

Nil

12 NEXT MEETING

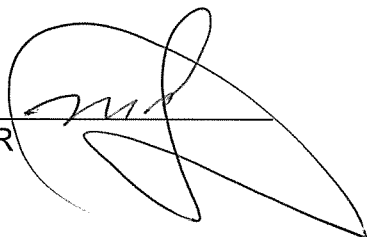
The next Ordinary Meeting will be held on 19 April 2018 in the Council Chambers, Corner Currie and Bury Streets, Nambour.

13 MEETING CLOSURE

The meeting closed at 3:02pm.

Confirmed 19 April 2018.

CHAIR





14 APPENDICES

- 8.1.1 SUNSHINE COAST YOUTH ACTION PLAN 2018-2021 - APP A - SUNSHINE COAST YOUTH ACTION PLAN 2018-2021
 - 8.4.1 LOWER ORDER UNSEALED ROADS UPGRADE PLAN 2016-2026 - ASSESSMENT AND PRIORITISATION PROCEDURE - APP A - LOWER ORDER UNSEALED ROADS UPGRADE PLAN - ASSESSMENT AND PRIORITISATION PROCEDURE
 - 8.6.1 AUDIT COMMITTEE MEETING 29 JANUARY 2018 - APP A - AUDIT COMMITTEE MINUTES 29 JANUARY 2018
 - 8.6.1 AUDIT COMMITTEE MEETING 29 JANUARY 2018 - APP B - AUDIT COMMITTEE CHARTER 2018
 - 8.6.1 AUDIT COMMITTEE MEETING 29 JANUARY 2018 - APP C - INTERNAL AUDIT CHARTER 2018
 - 11.5.2 CALOUNDRA SOUTH COMMUNITY DEVELOPMENT INFRASTRUCTURE FUND - APP A - COMMUNITY DEVELOPMENT INFRASTRUCTURE FUND POLICY
-





Tom