

Minutes

Ordinary Meeting

Thursday, 6 December 2018

Council Chambers, Corner Currie and Bury Streets, Nambour

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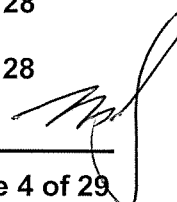
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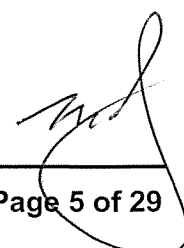
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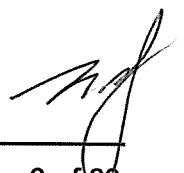
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Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.

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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 Phil Greenbury from Lifepointe Baptist Church, Buderim 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 J Connolly	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

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
Chief Strategy Officer

APOLOGIES

Councillor P Cox Division 3

COUNCIL OFFICERS

Senior Development Planner
Principal Development Planner
Senior Project Officer
Manager Business Development
Project Officer
Project Director, Sunshine Coast City Hall
Coordinator Disaster Management
Senior Planner Transport Policy
Manager Corporate Governance

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

Moved: Councillor C Dickson
Seconded: Councillor J McKay

That the Minutes of the Ordinary Meeting held on 8 November 2018 and the Special Meeting (Region Making Projects) held on 8 November 2018 be received and confirmed.

Carried unanimously.

5 INFORMING OF PERSONAL INTERESTS**5.1 MATERIAL PERSONAL INTEREST**

Pursuant to Section 175C of the *Local Government Act 2009*, no declarations of material personal interest were made during this meeting.

5.2 CONFLICT OF INTEREST / PERCEIVED CONFLICT OF INTEREST

Pursuant to Section 175E of the *Local Government Act 2009*, the following personal interests were raised:

Councillor M Jamieson informed the meeting of a personal interest for item 9.2.1.

6 MAYORAL MINUTE

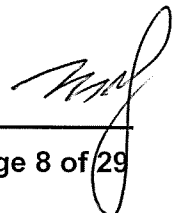
Nil

Council Resolution

Moved: Councillor T Dwyer
Seconded: Councillor J Connolly

That Council allow an introduction of a new item of business into the Agenda for the Ordinary Meeting held on 6 December 2018, namely item "8.2.3 – Exceptions under Local Government Regulation 2012 for a Government Agency".

Carried unanimously.



7 PRESENTATIONS / COUNCILLOR REPORTS**7.1 PRESENTATIONS****7.1.1 PRESENTATION - BEST ACHIEVEMENT IN MARKETING,
COMMUNICATION OR SPONSORSHIP AWARD FOR HORIZON
FESTIVAL ARTS AND CULTURE 2017****Council Resolution****Moved: Councillor R Baberowski****Seconded: Councillor J McKay**

That Council note the Best Achievement in Marketing, Communication and Sponsorship Award received for the Sunshine Coast Council for their work on the Horizon Festival of Arts and Culture 2017.

Carried unanimously.

**7.1.2 PRESENTATION – BEST SOCIAL MEDIA CAMPAIGN FOR SUNSHINE
COAST COUNCILS ‘WELCOMING THE COMMONWEALTH’ CAMPAIGN****Council Resolution****Moved: Councillor J O'Pray****Seconded: Councillor S Robinson**

That Council note the award from LGx Communication and media forum for Best Social Media Campaign received for the Sunshine Coast Council 'Welcoming the Commonwealth' campaign.

Carried unanimously.

7.2 COUNCILLOR REPORTS

7.2.1 LOCAL GOVERNMENT REMUNERATION AND DISCIPLINE TRIBUNAL – COUNCILLOR CONDUCT COMPLAINT – ADMISSION OF ERROR – COUNCILLOR G ROGERSON

As per an Order made by the Local Government Remuneration and Discipline Tribunal – Councillor Conduct Complaint – under s180(5)(b) of the *Local Government Act 2009*.

Councillor G Rogerson made an admission of error at the December 2018 Ordinary Meeting of the Sunshine Coast Regional Council (being within 1 month of receipt of the Order (22 November 2018)).

Councillor G Rogerson outlined the following in his admission of error:

“Council, I am duty-bound to bring to your attention the decision of the Local Government Remuneration and Discipline Tribunal in relation to my use of a mobile phone number which was recorded on Council’s T1 Property System.

The allegations against me were that on the date unknown but on or about 4 September 2018 without authorisation, I obtained the private mobile telephone number of a member of the public from an official database of Council.

On 4 September 2018 I used that private telephone number obtained for private use, namely to contact the owner thereof, and to seek information regarding a boat that he had advertised for sale.

I admit the error that I made and I have made honest, open and frank admissions to the Tribunal and the penalty they have imposed is that I must make an admission of error at the next Ordinary Meeting of Council within one month of the date of receipt of the decision which was 22 November 2018 and to pay Council a \$250.00 monetary amount.

The CEO is then to certify that I have completed this task.

I realise I made this error of judgement, and I made no secret of the fact that my sole intent was purely to try and assist a person in the purchase of a boat, with no personal or monetary benefit derived by me whatsoever.

I acknowledge my mistake and apologise for my conduct and omission.

I have paid the \$250.00”.

Council Resolution

Moved: Councillor C Dickson

Seconded: Councillor J McKay

That Council:

- (a) receive and note the admission of error by Councillor G Rogerson in compliance with an order relating to misconduct that has been made by the Local Government Remuneration and Disciplinary Tribunal on 14 November 2018 and*
- (b) authorise the Chief Executive Officer to record the admission of error by Councillor G Rogerson in full in the minutes of this meeting of Council.*

Carried unanimously.

8 REPORTS DIRECT TO COUNCIL

8.1 CUSTOMER ENGAGEMENT AND PLANNING SERVICES

8.1.1 REQUEST TO CHANGE DEVELOPMENT APPROVAL - TOWN
PLANNING CONSENT PERMIT FOR MIXING OF ORGANIC MATERIAL
TO PRODUCE SOIL BLENDS - 262 CHEVALLUM ROAD PALMWOODS

File No: C947609.01

Author: Senior Development Planner
Customer Engagement & Planning Services GroupAttachments: Att 1 - Detailed Assessment Report
Att 2 - Plans for Approval
Att 3 - Original Town Planning Consent PermitCouncil Resolution (OM18/196)

Moved: Councillor J McKay

Seconded: Councillor C Dickson

That Council:

- (a) receive and note the report titled "**Request to Change Development Approval - Town Planning Consent Permit for Mixing of Organic Material to Produce Soil Blends - 262 Chevallum Road Palmwoods**"
- (b) APPROVE IN PART the request to change a development approval, Application No. C947609.01, situated at 262 Chevallum Rd PALMWOODS QLD 4555, in accordance with the following:-
- A. Change Conditions 1, 2, 3, 10, 11, 12, 16, 19, 22 and 24 as follows:
1. Unless otherwise stated, all conditions of this development approval must be complied with prior to the use commencing, and then compliance maintained at all times while the use continues.
 2. Development authorised by this approval must be undertaken generally in accordance with the Approved Plans listed within this development approval.
 3. The materials to be utilised on site shall be:
 - (a) Animal manure (dried, stabilised);
 - (b) Ash
 - (c) Cardboard and paper waste;
 - (d) Food and food processing waste (non-putrefied);
 - (e) Green waste, including mulch
 - (f) Pine Bark
 - (g) Sand/Sandy soils
 - (h) Sawdust from Hardwood and Pine sawmills
 - (i) Water (non-regulated)

Poultry processing waste and biosolids are not permitted on site.
 10. Within 6 months of the date of this development approval, a sealed access driveway must be provided from Chevallum Road as per the requirements

below. The works must be undertaken in accordance with an operational works approval and must include in particular:

- (a) a driveway crossover generally in accordance with AS2890.2 Off-Street Commercial Parking – Figure 3.1 to include a minimum driveway width of 12.5m at the edge of the deceleration lane, tapering to a minimum width of 6.0m for a distance of 20m inside the property boundary, to permit two-way traffic at the intersection and internally.
11. A deceleration lane is to be provided on Chevallum Road with a connection to the access road.
 12. The area between the access road and the property boundary and the proposed levee and the property boundary to be landscaped and maintained.
 16. No additional clearing of the site is to be undertaken other than required for the additional basin storages, as indicated on the approved plans, unless approved by the assessment manager. Any native vegetation removed that cannot be avoided must be offset in accordance with the Planning scheme policy for biodiversity offsets. Vegetation Offset works must be undertaken in accordance with an Operational Works approval.
 19. Within 6 months of the date of this development approval, the development must implement the noise mitigation measures detailed in Section 5.4 of Noise Impact Assessment Report referenced within this development approval, including a 6m high acoustic barrier detailed in section 5.3 of the Noise Impact Assessment Report. Certification must be submitted to Council from a qualified person* that the noise mitigation measures have been constructed and implemented in accordance with section 5.3 and 5.4 of the Noise Impact Assessment Report.
(*Refer to Advisory Note)
 22. Heavy vehicle trips are not to exceed 40 per day (a vehicle entering and then leaving being 2 trips) averaged over a calendar month. Council may require details of loadings at any time, or may install a vehicle movement counter within the access way to monitor movements.
 24. Filling, other development works, or the erection of any buildings or other structures shall be carried out so as not to cause any ponding of water on adjoining land or any blockage or interference with any natural watercourses or in any way unduly affect adjoining property.
- B. Insert new Condition 1A as follows:
- 1A. The development may be staged in accordance with the stage boundaries shown on the Approved Plans. If staged, the development need not be completed sequentially in the stage order indicated on the Approved Plans provided that any road access and infrastructure services required to service the particular stage are constructed with that stage.
- C. Delete Conditions 4, 5, 6, 7, 8, 9, 13, 14, 15, 17, 23, 25, 26 and 27
- D. Include the following Approved Plans:

Plan No.	Rev.	Plan Name	Date
Figure 002	-	Proposed Site Configuration – Whole of Site, prepared by ATC Williams	03/08/18
Figure 003	A	Proposed Site Configuration - Operational Area, prepared by ATC Williams	07/08/18
EB1771-C2-02	B	Proposed Site Layout Plan, prepared by Duggan & Hede Pty Ltd	23/07/18

EB1771-C2-03	A	Covered Area 'A' – Plan & Elevation, prepared by Duggan & Hede Pty Ltd	23/07/18
EB1771-C1-04	A	Covered Area 'B' – Plan & Elevation, prepared by Duggan & Hede Pty Ltd	23/07/18

E. Include the following Referenced Documents:

Document No.	Rev.	Document Name	Date
15-135	1	Noise Impact Assessment, prepared by MWA Environmental Pty Ltd	11/03/2016

F. Insert new Advisory Notes 1 and 2 as follows:

1. This approval relates to development requiring approval under the Sustainable Planning Act 2009 only. It is the applicant's responsibility to obtain any other necessary approvals, licences or permits required under State and Commonwealth legislation or Council local law, prior to carrying out the development. Information with respect to other Council approvals, licences or permits may be found on the Sunshine Coast Council website www.sunshinecoast.qld.gov.au. For information about State and Commonwealth requirements please consult with these agencies directly.
 2. For the purpose of certifying acoustic matters or treatments for the development, a qualified person is considered to be either:
 - (a) a Registered Professional Engineer of Queensland (RPEQ);
 - (b) an environmental consultant with a minimum of three (3) years current experience in the field of acoustics, and
- (c) resolve to not apply an infrastructure charge to this change approval.

Carried unanimously.

8.1.2 REQUEST TO CHANGE DEVELOPMENT APPROVAL - MATERIAL CHANGE OF USE (ADDITIONAL SHOP AREA AND CARETAKERS RESIDENCE) - 1 RODERICK STREET, MOFFAT BEACH

File No: MCU18/0008.01
Author: Senior Development Planner
Customer Engagement & Planning Services Group
Attachments: Att 1 - Detailed Officer Report
Att 2 - Approved Architectural Plans for MCU18/0008
Att 3 - Officer's Delegated Report for MCU18/0008

Council Resolution (OM18/197)

Moved: Councillor T Dwyer
Seconded: Councillor C Dickson

That Council:

- (a) *receive and note the report titled "Request to Change Development Approval - Material Change of Use (Additional Shop Area and Caretakers Residence) - 1 Roderick Street, Moffat Beach"*
- (b) *approve a Change to Conditions 5, 14, 15 and Advice Note 8 for application No. MCU18/0008.01 for a Change to Development Approval – Material Change of Use (Additional Shop Area and Caretakers Residence) at 1 Roderick Street, Moffat Beach to allow for the use to occur without constructing the parking area for the following reasons*
 - i. *the development consolidates commercial uses in the Local Centre zone and provides additional commercial opportunities for those already visiting Moffat Beach*
 - ii. *the site is highly constrained and cannot physically provide car parking without access to the easement on adjoining properties*
 - iii. *there is an ability to share parking spaces between the existing commercial tenancies as people would visit more than one tenancy in the Moffat Beach area and*
- (c) *delegate to the Chief Executive Officer to issue a development permit and impose reasonable and relevant conditions in relation to this Material Change of Use after consultation with the Divisional Councillor and Planning Portfolio Councillor.*

Carried unanimously.

Council Resolution

Moved: Councillor J Connolly
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.

8.2 BUSINESS PERFORMANCE

8.2.1 OCTOBER 2018 FINANCIAL PERFORMANCE REPORT

File No: Financial Reports

Author: Coordinator Financial Services
Business Performance Group

Attachments: Att 1 - October 2018 Financial Performance Report

Council Resolution (OM18/198)

Moved: Councillor T Dwyer

Seconded: Councillor E Hungerford

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

Carried unanimously.



8.2.2 SUNSHINE COAST CITY HALL BUILDING - HIGH LEVEL PROJECT PLAN

File No: Council meetings
Author: Group Executive
Business Performance Group

Council Resolution (OM18/199)

Moved: Councillor S Robinson
Seconded: Councillor J Connolly

That Council:

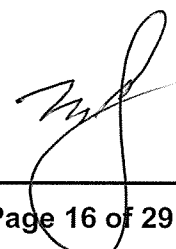
- (a) receive and note the report titled "**Sunshine Coast City Hall Building - High Level Project Plan**" and
- (b) endorse the proposed arrangements for the engagement of the Principal Architect, the project high level milestones, the development of the Base Building Brief and the project governance structure to facilitate progression of the Sunshine Coast City Hall project.

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

Against: Councillor E Hungerford and Councillor G Rogerson.

Carried:

Councillor T Dwyer raised a point of order in regards to Councillor G Rogerson speaking further to the motion. The Mayor ruled that Councillor G Rogerson ask a relevant question to the motion.



8.2.3 EXCEPTIONS UNDER LOCAL GOVERNMENT REGULATION 2012 FOR A GOVERNMENT AGENCY

File No: F2015/5217
Author: Group Executive
Business Performance Group
Attachments: Att 1 - Confidential Proposed QPS Tenancy - *Confidential*

Council Resolution (OM18/200)

Moved: Councillor T Dwyer
Seconded: Councillor E Hungerford

That Council:

- (a) *receive and note the report titled "**Exceptions under Local Government Regulation 2012 for a Government Agency**"*
- (b) *resolve in accordance with section 236(2) of the Local Government Regulation 2012 ("Regulation") that the exception under section 236(1)(b) of the Regulation applies to the disposal (lease) of this property to a Government Agency (namely the Queensland Police Service) and*
- (c) *resolve to enter into a lease arrangement with Queensland Police Service (QPS) over part of Council's buildings in Nambour.*

Carried unanimously.

8.3 BUILT INFRASTRUCTURE**8.3.1 LOCAL DISASTER MANAGEMENT PLAN 2019 - 2022**

File No: F2018/82250
Author: Coordinator Disaster Management
Built Infrastructure Group
Appendices: App A - Local Disaster Management Plan 2019 - 2022
Attachments: Att 1 - Disaster Resilience Plan 2019 - 2022
Att 2 - Animal Evacuation Management Operational Sub-Plan

Council Resolution (OM18/201)

Moved: Councillor T Dwyer
Seconded: Councillor J McKay

That Council:

- (a) *receive and note the report titled "Local Disaster Management Plan 2019 - 2022" and*
- (b) *adopt the Sunshine Coast Council Local Disaster Management Plan 2019 - 2022 (Appendix A).*

Carried unanimously.

8.3.2 INTEGRATED TRANSPORT STRATEGY ADOPTION

File No: F2018/82822
Author: Coordinator Transport Strategy & Policy
Built Infrastructure Group
Appendices: App A - Sunshine Coast Council Integrated Transport Strategy
Attachments: Att 1 - Community Consultation Summary Report

Council Resolution (OM18/202)

Moved: Councillor R Baberowski
Seconded: Councillor J McKay

That Council:

- (a) *receive and note the report titled "**Integrated Transport Strategy Adoption**"*
- (b) *adopt the Sunshine Coast Council Integrated Transport Strategy (Appendix A) and*
- (c) *authorise the Chief Executive Officer to progress actions from the Sunshine Coast Council Integrated Transport Strategy.*

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

Against: Councillor E Hungerford and Councillor G Rogerson.

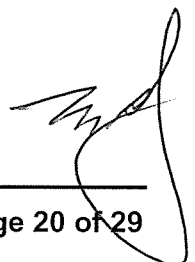
Carried.

8.4 ECONOMIC AND COMMUNITY DEVELOPMENT

Nil

8.5 LIVEABILITY AND NATURAL ASSETS

Nil

A handwritten signature in black ink, located in the bottom right corner of the page. The signature is stylized and appears to be a cursive name.

8.6 OFFICE OF THE CEO**8.6.1 ANNUAL REVIEW OF THE CORPORATE PLAN: PROGRESS REPORT****File No:** F2018/17839**Author:** Policy & Project Officer
Office of the Chief Executive Officer**Appendices:** App A - Corporate Plan 2019-2023: Vision, Purpose, Values,
Goals and Strategic Pathways

Council Resolution (OM18/203)**Moved:** Councillor T Dwyer
Seconded: Councillor S Robinson*That Council:*

- (a) *receive and note the report titled “**Annual Review of the Corporate Plan: Progress Report**”*
- (b) *confirm the vision, purpose, values, goals and strategic pathways for inclusion in the Corporate Plan 2019-2023 (Appendix A) and*
- (c) *note that the final draft of the Corporate Plan 2019-2023 will be submitted for consideration in early 2019.*

Carried unanimously.

8.6.2 COUNCILLOR GOVERNANCE MATTERS: COUNCILLOR CODE OF CONDUCT, INVESTIGATIONS POLICY, STANDING ORDERS & COUNCILLORS' ACCEPTABLE REQUEST GUIDELINES

File No: Council Meetings
Author: Coordinator CEO Governance
Office of the CEO
Appendices: App A - Councillor Code of Conduct
App B - Investigations Policy
App C - Sunshine Coast Standing Orders 2018
App D - Councillors Acceptable Requests Guideline
Attachments: Att 1 - Sunshine Coast Standing Orders 2018 Track Changes
Att 2 - Councillor Acceptable Requests Guidelines Track Changes
Att 3 - Councillor Notice of Interest Form

Council Resolution (OM18/204)

Moved: Councillor E Hungerford
Seconded: Councillor T Dwyer

That Council:

- (a) *receive and note the report titled "**Councillor Governance Matters: Councillor Code of Conduct, Investigations Policy, Standing Orders & Councillors' Acceptable Request Guidelines**"*
- (b) *adopt the Councillor Code of Conduct (Appendix A)*
- (c) *adopt the Investigations Policy (Appendix B)*
- (d) *adopt the amended Sunshine Coast Standing Orders 2018 (incorporating the Model Meeting Procedures) (Appendix C) with the following amendment to section 16.1:*
 - (1) *A member may bring forward to a meeting a motion on any matter within the jurisdiction or official cognisance of the local government by giving notice in writing, in the approved form, to the chief executive officer either at the previous meeting or not less than seven days before the commencement of the meeting at which the motion is to be discussed and*
- (e) *adopt the amended Councillors Acceptable Requests Guidelines (Appendix D).*

Carried unanimously.

**8.6.3 DELEGATION TO THE CHIEF EXECUTIVE OFFICER - SECTION 257
LOCAL GOVERNMENT ACT 2009**

File No: Council meetings
Author: Manager Corporate Governance
Office of the CEO
Appendices: App A - Delegation to the Chief Executive Officer
Attachments: Att 1 - Guiding Principles (Delegations from Council to the CEO)

Council Resolution (OM18/205)

Moved: Councillor T Dwyer
Seconded: Councillor J McKay

That Council:

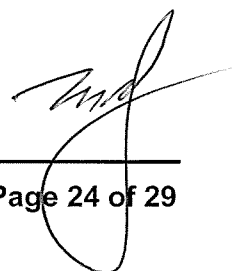
- (a) *receive and note the report titled "**Delegation to the Chief Executive Officer - Section 257 Local Government Act 2009**"*
- (b) *adopt Delegation 2016-73 (v3) Delegation to the Chief Executive Officer (Appendix A) and*
- (c) *note that all other existing specific delegations of authority to the Chief Executive Officer are retained.*

Carried unanimously.

8.6.4 GOVERNANCE FRAMEWORK AND ASSOCIATED MATTERS

File No: Council meetings
Author: Manager Corporate Governance
Office of the CEO

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

A handwritten signature in black ink, appearing to be 'M. J. ...', is located in the bottom right corner of the page, overlapping the footer text.

9 NOTIFIED MOTIONS**9.1 NOTICES OF RESCISSION**

Nil

9.2 NOTICES OF MOTION**9.2.1 BRISBANE ROAD CAR PARK, MOOLOOLABA**

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

As he had done on previous occasions when Council has considered matters relating to the Brisbane Road Car Park site, and as required under section 175E (2) of the *Local Government Act 2009*, Councillor M Jamieson informed the Council that he may have a personal interest in the matters that are the subject of this Notice of Motion item 9.2.1, on the basis of a commercial property interest held by his superannuation fund in the Mooloolaba area. That interest is not the Brisbane Road Car Park site and nor is it a property adjoining that site.

Councillor M Jamieson was also of the view that given the nature of the personal interest, he can appropriately manage any perceived conflict should it exist and that he can impartially make a decision in the public interest on the matter before Council today.

The Mayor vacated the Chair and the Deputy Mayor took the Chair at this time.

Council Resolution

Moved: Councillor E Hungerford
Seconded: Councillor S Robinson

That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor M Jamieson does not have a real or perceived conflict of interest in matters that are to be considered in item 9.2.1.

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

Against: Councillor J Connolly and Councillor G Rogerson.

Carried.

In accordance with s175E (4) of the *Local Government Act 2009*, Councillor M Jamieson did not vote on this matter.

The Mayor returned to the Chair at this time.



MOTION

Moved: Councillor G Rogerson
Seconded: Councillor J Connolly

That Council authorise the Chief Executive Officer to release all documentation and costings related to the Abacus Pty Ltd proposal, that did not proceed, for the development of the Brisbane Road Car Park site, at the CEO's earliest convenience.

AMENDMENT

Council Resolution (OM18/206)

Moved: Councillor T Dwyer
Seconded: Councillor S Robinson

That Council authorise the Chief Executive Officer to release all documentation and costings related to the Abacus Pty Ltd proposal for the development of the Brisbane Road Car Park site once –

- (a) the procurement process for the design and construction of the multi-deck car park on a portion of the Brisbane Road Car park site has been concluded and the tender has been awarded and*
- (b) development approval has been granted for the remaining portion of the Brisbane Road Car Park site.*

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

Against: Councillor J Connolly and Councillor G Rogerson.

Carried.

The amendment became the motion.

The motion moved by Councillor T Dwyer and seconded by Councillor S Robinson was put.

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

Against: Councillor J Connolly and Councillor G Rogerson.

Carried.

Councillor T Dwyer raised a point of order in relation to Councillor G Rogerson not speaking to the motion. The Mayor upheld the point of order.

9.3 FORESHADOWED NOTICES OF MOTION

Nil



10 TABLING OF PETITIONS

10.1 PETITIONS - REQUESTS TO SAVE DICKY BEACH SKATE PARK

Council Resolution (OM18/207)

Moved: Councillor T Dwyer
Seconded: Councillor R Baberowski

That Council resolve the petitions (2) tabled by Councillor T Dwyer relating to the future for Dicky Beach Skate Park, be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

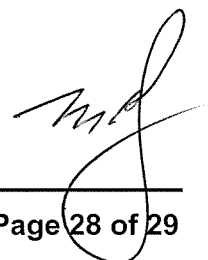
10.2 PETITION - REQUEST FOR FOOTPATH BETWEEN REGENT'S LANDING AND MAYFLOWER PARK MAROOCHYDORE

Council Resolution (OM18/208)

Moved: Councillor J O'Pray
Seconded: Councillor T Dwyer

That Council resolve the petition tabled by Councillor J O'Pray relating to a footpath request between Regent's Landing and Mayflower Park, Maroochydore be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.



11 CONFIDENTIAL SESSION

11.1 CUSTOMER ENGAGEMENT AND PLANNING

Nil

11.2 BUSINESS PERFORMANCE

Nil

11.3 BUILT INFRASTRUCTURE

Nil

11.4 ECONOMIC AND COMMUNITY DEVELOPMENT

Nil

11.5 LIVEABILITY AND NATURAL ASSETS

Nil

11.6 OFFICE OF THE CEO

Nil

12 NEXT MEETING

The next Ordinary Meeting will be held on 31 January 2019 in the Caloundra Council Chambers, 1 Omrah Avenue, Caloundra.

13 MEETING CLOSURE

The meeting closed at 1:03pm.

Confirmed 31 January 2019.

CHAIR

- 14 APPENDICES
- 8.3.1 LOCAL DISASTER MANAGEMENT PLAN 2019 – 2022 - APP A - LOCAL DISASTER MANAGEMENT PLAN 2019 - 2022
- 8.3.2 INTEGRATED TRANSPORT STRATEGY ADOPTION - APP A - SUNSHINE COAST COUNCIL INTEGRATED TRANSPORT STRATEGY
- 8.6.1 ANNUAL REVIEW OF THE CORPORATE PLAN: PROGRESS REPORT - APP A - CORPORATE PLAN 2019-2023: VISION, PURPOSE, VALUES, GOALS AND STRATEGIC PATHWAYS
- 8.6.2 COUNCILLOR GOVERNANCE MATTERS: COUNCILLOR CODE OF CONDUCT, INVESTIGATIONS POLICY, STANDING ORDERS & COUNCILLORS' ACCEPTABLE REQUEST GUIDELINES - APP A - COUNCILLOR CODE OF CONDUCT
- 8.6.2 COUNCILLOR GOVERNANCE MATTERS: COUNCILLOR CODE OF CONDUCT, INVESTIGATIONS POLICY, STANDING ORDERS & COUNCILLORS' ACCEPTABLE REQUEST GUIDELINES - APP B - INVESTIGATIONS POLICY
- 8.6.2 COUNCILLOR GOVERNANCE MATTERS: COUNCILLOR CODE OF CONDUCT, INVESTIGATIONS POLICY, STANDING ORDERS & COUNCILLORS' ACCEPTABLE REQUEST GUIDELINES - APP C - SUNSHINE COAST STANDING ORDERS 2018
- 8.6.2 COUNCILLOR GOVERNANCE MATTERS: COUNCILLOR CODE OF CONDUCT, INVESTIGATIONS POLICY, STANDING ORDERS & COUNCILLORS' ACCEPTABLE REQUEST GUIDELINES - APP D - COUNCILLORS ACCEPTABLE REQUESTS GUIDELINE
- 8.6.3 DELEGATION TO THE CHIEF EXECUTIVE OFFICER - SECTION 257 LOCAL GOVERNMENT ACT 2009 - APP A - DELEGATION TO THE CHIEF EXECUTIVE OFFICER