

Minutes

Ordinary Meeting

Thursday, 21 July 2016

Council Chambers, 1 Omrah Avenue, Caloundra



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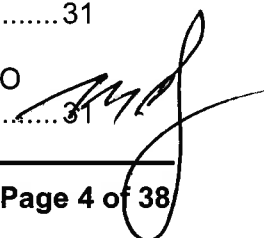
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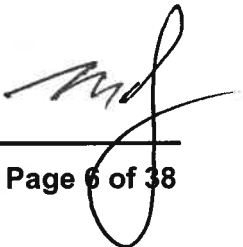
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Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.



1 DECLARATION OF OPENING

The Chair declared the meeting open at 9:00am

2 WELCOME AND OPENING PRAYER

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

Reverend Schalk Pienaar from Kawana Waters Uniting Parish read a prayer.

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

Councillor M Jamieson	Mayor (Chair) (Absent 1 - 8.2.1)
Councillor R Baberowski	Division 1
Councillor T Dwyer	Division 2 (Chair 1 – 8.2.1)
Councillor P Cox	Division 3
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

EXECUTIVE LEADERSHIP TEAM

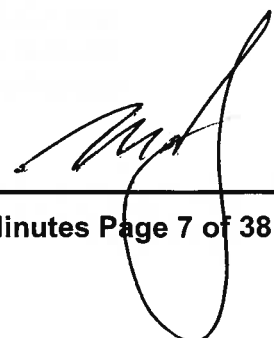
Chief Executive Officer
Director Community Services
Director Corporate Services
Director Infrastructure Services
Director Planning and Environment
Manager Communication

APOLOGIES

Director Economic Development and Major Projects

COUNCIL OFFICERS

Principal Development Planner
Manager Environment and Sustainability Policy
Coordinator Transport Strategy and Policy
Coordinator Cultural Heritage Services
Team Leader Community Connections
Manager Community Relations
Parks Community Sports Field Officer
Coordinator Sport and Community Venues
Coordinator Community Land Permits and Parks
Manager Finance
Coordinator Procurement and Contract Performance
Senior Property Officer



Coordinator Property, Projects and Development
Senior Scoping Officer
Coordinator Disaster Management
Project and Development Officer
Coordinator Civil Projects

4 RECEIPT AND CONFIRMATION OF MINUTES

Council Resolution

Moved: Councillor E Hungerford
Seconded: Councillor R Baberowski

That the Minutes of the Special Meeting (Budget) held on 9 June 2016, the Special Meeting (Airport) held on 13 June 2016 (Airport), the Special Meeting (Budget Adoption (2016/17)) held on 16 June 2016 and the Ordinary Meeting held on 16 June 2016 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

The Mayor noted that all councillors may have a perceived conflict of interest on item 8.2.3 (as defined in section 173 of the *Local Government Act 2009*) due to their association with various affected community organisations.

Councillor T Dwyer declared a perceived conflict of interest on item 8.2.3 (as defined in section 173 of the *Local Government Act 2009*) as an ambassador for Caloundra City Soccer Club and as patron for Hinterland Softball Association; Caloundra Cricket Club and Caloundra Athletics Club.

Councillor G Rogerson declared a perceived conflict of interest on item 8.2.3 (as defined in section 173 of the *Local Government Act 2009*) due to his association with Kenilworth Sports Ground.

The Mayor noted that all councillors may have a perceived conflict of interest on item 8.3.2 (as defined in section 173 of the *Local Government Act 2009*) however we have been advised that there is an interest in common and unless councillors have a direct interest there is no reason to leave the meeting room.

Councillor J O'Pray declared a perceived conflict of interest on item 8.3.2 (as defined in section 173 of the *Local Government Act 2009*) due to his association with Cotton Tree News.

Councillor G Rogerson declared a perceived conflict of interest on item 8.3.2 (as defined in section 173 of the *Local Government Act 2009*) due to his association with affected parties.

Councillor R Baberowski declared a perceived conflict of interest on item 8.3.2 (as defined in section 173 of the *Local Government Act 2009*) due to a family member's association with Sunshine Coast University.

Councillor T Dwyer declared a perceived conflict of interest on item 8.3.2 (as defined in section 173 of the *Local Government Act 2009*) due to an association with Renew Initiatives Australia Limited and a family member's shareholding with Commonwealth Bank of Australia.

Councillor M Jamieson declared a perceived conflict of interest on item 8.3.2 (as defined in section 173 of the *Local Government Act 2009*) due to a shareholding in Commonwealth Bank of Australia.

Councillor E Hungerford declared a perceived conflict of interest on item 8.3.2 (as defined in section 173 of the *Local Government Act 2009*) due to a shareholding in Commonwealth Bank of Australia.

Councillor C Dickson declared a perceived conflict of interest on item 8.3.2 (as defined in section 173 of the *Local Government Act 2009*) due to a family member's shareholding in Commonwealth Bank of Australia.

6 MAYORAL MINUTE

Nil

7 PRESENTATIONS / COUNCILLOR REPORTS**7.1 PRESENTATION - MOOLOOLABA PLACE MAKING MASTERPLAN AWARD**

Note receipt of the 2016 Australian institute of Landscape Architects State Award for the 'Urban Design' and 'Communities' categories for the Place Making Mooloolaba Master Plan.

7.2 PRESENTATION - SUNSHINE COAST COUNCIL STAFF WIN 2016 LGPA CHALLENGE

Note that the Sunshine Coast Council Challenge Team has won the 2016 Local Government Professional Association Challenge and that, on behalf of Council, the CEO congratulates team members on their national success.

7.3 PRESENTATION - SUNSHINE COAST ACCESS ADVISORY NETWORK

Note receipt of the Sunshine Coast Access Advisory Network - Accessible Business Award.

7.4 PRESENTATION - SUNSHINE COAST SHAPING OUR FUTURE PROJECT

Note receipt of the commendation from Planning Institute Australia 2016 National Awards for Planning Excellence for the Sunshine Coast Shaping our Future project.

7.5 PRESENTATION - THE PUMICESTONE PASSAGE HEALTHY WATERWAYS AWARDS

Note receipt of the highly commended award from Healthy Waterways Award for the Pumicestone Passage and Catchment Action Plan 2013 – 2016.

7.6 PRESENTATION - QUEENSLAND GARDEN EXPO AWARD**Council Resolution** (OM16/110)**Moved:** Councillor G Rogerson**Seconded:** Councillor J McKay*That Council:*

- (a) *note and receive the 2016 Nursery and Garden Industry Queensland Award from Parks and Leisure Australia Queensland Regional Awards of Excellence for 'Events' category for the Queensland Garden Expo held at Nambour Showground, and*
- (b) *request the Chief Executive Officer to write a letter of congratulations to Mr Peter Young, President of the Sunshine Coast Branch of Nursery and Garden Industry Queensland and Ms Marion Beasley, Event Manager of Queensland Garden Expo.*

Carried unanimously.

8 REPORTS DIRECT TO COUNCIL**8.1 PLANNING AND ENVIRONMENT****8.1.1 DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE OF PREMISES TO ESTABLISH MULTIPLE DWELLING (143 UNITS), 53 THE ESPLANADE, MAROOCHYDORE (COTTON TREE)**

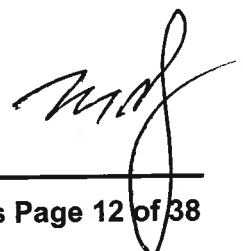
File No: MCU15/0305
Author/Presenter: Principal Development Planner
Planning and Environment Department
Appendices: App A - Conditions of Approval
Attachments: Att 1 - Proposal Plans 1 of 4
Att 2 - Proposal Plans 2 of 4
Att 3 - Proposal Plans 3 of 4
Att 4 - Proposal Plans 4 of 4

Council Resolution (OM16/111)

Moved: Councillor J O'Pray
Seconded: Councillor C Dickson

That Council APPROVE with Conditions Application No. MCU15/0305 and grant a Development Permit for Material Change of Use of Premises to establish Multiple Dwelling (143 units), Shops, Food & Drink Outlets, Health Care Services and Office (real estate office or bank) situated at 53 The Esplanade, Maroochydore.

Carried unanimously.



8.1.2 ENVIRONMENT LEVY PROGRAM 2016/2017

File No: F2015/25021
Author: Manager Environment and Sustainability Policy
Planning and Environment Department
Attachments: Att 1 - 2016/2017 Environment Levy Program

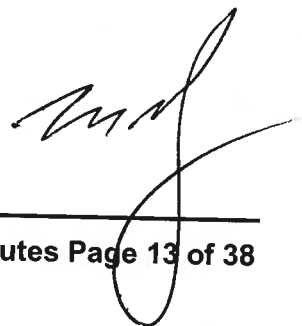
Council Resolution (OM16/112)

Moved: Councillor J McKay
Seconded: Councillor P Cox

That Council:

- (a) receive and note the report titled "***Environment Levy Program 2016/2017***"
- (b) endorse the expenditure of the Environment Levy Program 2016/2017 (Appendix A Amended) and
- (c) note the indicative outer years of the Environment Levy Program (Appendix A Amended).

Carried unanimously.



8.1.3 TRANSPORT LEVY PROGRAM 2016/17

File No: Traffic and Transport
Author: Coordinator Transport Strategy and Policy
Planning and Environment Department
Appendices: App A - Proposed Transport Levy Program 2016/17
App B - Proposed 5 Year Program

Council Resolution (OM16/113)

Moved: Councillor R Baberowski
Seconded: Councillor J McKay

That Council:

- (a) *receive and note the report titled "Transport Levy Program 2016/17"*
- (b) *endorse the expenditure of the proposed Transport Levy Program 2016/17 (Appendix A), subject to further planning, development and analysis prior to implementation and*
- (c) *note the Proposed 5 Year Program (Appendix B).*

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

Against: Councillor E Hungerford.

Carried.

8.2 COMMUNITY SERVICES**8.2.1 CULTURAL HERITAGE LEVY PROGRAM 2016 - 2017**

File No: Statutory Meeting
Author: Coordinator Cultural Heritage Services
Community Services Department
Appendices: App A - Cultural Heritage Levy Program 2016/2017

Council Resolution (OM16/114)

Moved: Councillor R Baberowski
Seconded: Councillor J McKay

That Council:

- (a) receive and note the report titled "Cultural Heritage Levy Program 2016 - 2017" and
- (b) endorse the Cultural Heritage Levy Program 2016/2017 (Appendix A).

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

Against: Councillor E Hungerford.

Carried.

The Mayor took the chair at this time.

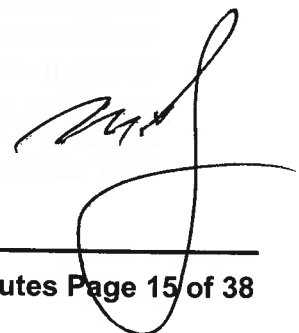
PROCEDURAL MOTION

Moved: Councillor J McKay
Seconded: Councillor C Dickson

That Council suspend standing orders to consider item 8.3.4 next on the agenda due to public interest.

Carried Unanimously.

Item 8.3.4 was dealt with at this time.



8.3.4 MALENY COMMUNITY PRECINCT LEASES

File No: Council meetings

Author: Coordinator Property, Projects and Development
Corporate Services Department

Attachments: Att 1 - Unitywater Lease Map (*Under Separate Cover*)
Att 2 - Barung Landcare Sites (*Under Separate Cover*)
Att 3 - Barung Landcare Provisional Lease (*Under Separate Cover*)
Att 4 - Barung Landcare Proposed Provisional Lease (*Under Separate Cover*)
Att 5 - Maleny Golf Concept Plan (*Under Separate Cover*)
Att 6 - MGC Draft Business Case (*Under Separate Cover*) - *Confidential*
Att 7 - Maleny Golf Current Lease (*Under Separate Cover*)
Att 8 - Maleny Golf Proposed Lease (*Under Separate Cover*)
Att 9 - GBAS Consultant (*Under Separate Cover*)

MOTION

Moved: Councillor J McKay
Seconded: Councillor R Baberowski

That Council:

- (a) receive and note the report titled "Maleny Community Precinct Leases "
- (b) amend the Unitywater Lease boundary on the Maleny Community Precinct to accommodate a community lease for Barung Landcare Inc.
- (c) establish an "Agreement to Lease" with Barung Landcare, with land tenure arrangements being conditional upon submitting a viable business case to Council and meeting agreed milestones that demonstrate their financial and administrative capacity to develop their proposed leased area
- (d) note that finalisation of the Barung Lease will not occur until Council has formally considered the business case of Barung Landcare Inc.
- (e) amend the MDSRC Lease to excise the area around the Southern Fig Tree for future parking, this is intended to be a public parking area and funded by Council for consideration in the 2016/2017 Capital Budget BR2 program
- (f) receive and note "Maleny Golf Club Inc. Draft Business Case" (Attachment 6)
- (g) establish a new "Maleny Golf Club Lease" and "Deed of Agreement – Transitional Zone" for the period in line with the existing lease to a new termination date of 2046
- (h) establish the lease boundary in line with officers recommendation as detailed within the report, with the exception of creating a forty (40) metre minimum width on the second fairway from the tee to the green, for reasons of safety. This will require the "Hit Through Area" to be expanded to incorporate twenty (20) metres of mown fairway from the western boundary with Maleny District Sport and Recreation, to centre line and 15 metres of rough and 5 metres of Sedges to the Southern Wetland. The area of rough and sedges will be designated within the "Transition Area" and be deemed playable. An access licence will be retained within the Maleny

- Golf Lease along the western boundary with Maleny District Sport and Recreation Lease in favour of Council for access when Golf is not in progress
- (i) authorise the Chief Executive Officer to investigate forming a volunteer community nature conservation group i.e. the "Southern Wetlands Volunteer Conservation Group" under the supervision of the Environmental Operations Branch
 - (j) with the support of the "Southern Wetlands Volunteer Conservation Group", will commence active wetland environmental rehabilitation and weed management activities of the Southern Wetlands as per existing management plans and will maintain the wetland and surrounding buffers as per defined operational service levels
 - (k) ensure access to the southern wetland will be maintained for the enjoyment of the general public
 - (l) investigate funding for the construction of the Golf Course in the 2016/2017 Capital Budget BR2 program in a future report to Council and
 - (m) on the matters of (i) and (j) above, that a further report be brought to council.

AMENDMENT

Council Resolution (OM16/115)

Moved: Councillor T Dwyer
Seconded: Councillor G Rogerson

That Council:

- (a) *receive and note the report titled "Maleny Community Precinct Leases "*
- (b) *amend the Unitywater Lease boundary on the Maleny Community Precinct to accommodate a community lease for Barung Landcare Inc.*
- (c) *establish an "Agreement to Lease" with Barung Landcare, with land tenure arrangements being conditional upon submitting a viable business case to Council and meeting agreed milestones that demonstrate their financial and administrative capacity to develop their proposed leased area*
- (d) *note that finalisation of the Barung Lease will not occur until Council has formally considered the business case of Barung Landcare Inc.*
- (e) *amend the MDSRC Lease to excise the area around the Southern Fig Tree for future parking, this is intended to be a public parking area and funded by Council for consideration in the 2016/2017 Capital Budget BR2 program*
- (f) *receive and note "Maleny Golf Club Inc. Draft Business Case" (Attachment 6)*
- (g) *establish a new "Maleny Golf Club Lease" and "Deed of Agreement – Transitional Zone" for the period in line with the existing lease to a new termination date of 2046*
- (h) *establish the lease boundary (40) metre minimum width on the second hole from the tee to the green, for reasons of safety. This will require the "Hit Through Area" to be expanded to incorporate thirty five (35) metres of mown fairway from the western boundary with Maleny District Sport and Recreation, and 5 metres of rough and sedges to the Southern Wetland. The area of rough and sedges will be designated within the "Transition Area" and be deemed playable. An access licence will be retained within the Maleny Golf Lease along the western boundary with Maleny District Sport and Recreation Lease in favour of Council for access when Golf is not in progress*

- (i) *authorise the Chief Executive Officer to investigate forming a volunteer community nature conservation group i.e. the "Southern Wetlands Volunteer Conservation Group" under the supervision of the Environmental Operations Branch*
- (j) *with the support of the "Southern Wetlands Volunteer Conservation Group", will commence active wetland environmental rehabilitation and weed management activities of the Southern Wetlands as per existing management plans and will maintain the wetland and surrounding buffers as per defined operational service levels*
- (k) *ensure access to the southern wetland will be maintained for the enjoyment of the general public*
- (l) *investigate funding for the construction of the Golf Course in the 2016/2017 Capital Budget BR2 program in a future report to Council and*
- (m) *on the matters of (i) and (j) above, that a further report be brought to council.*

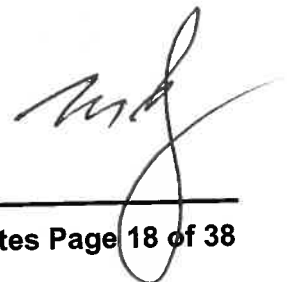
Carried Unanimously.

The amendment became the motion.

The motion was put.

Carried unanimously.

Item 8.2.2 was dealt with at this time.



**8.2.2 SUNSHINE COAST HERITAGE REFERENCE GROUP: MEMBERSHIP
2016/2017**

File No: Council meetings
Author: Coordinator Cultural Heritage Services
Community Services Department
Appendices: App A - Sunshine Coast Heritage Reference Group Membership
2016/2017
Attachments: Att 1 - Sunshine Coast Heritage Reference Group Information
Package 2016/2017

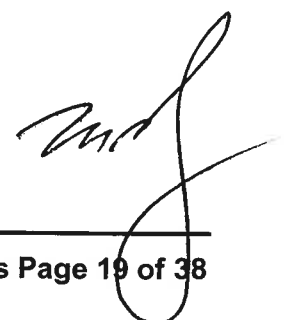
Council Resolution (OM16/116)

Moved: Councillor R Baberowski
Seconded: Councillor T Dwyer

That Council:

- (a) *receive and note the report titled "**Sunshine Coast Heritage Reference Group: Membership 2016/2017**" and*
- (b) *endorse the nominated applicants as the members of the Sunshine Coast Heritage Reference Group 2016/2017 (Appendix A).*

Carried unanimously.



8.2.3 2016 SPORTS FIELD MAINTENANCE FUNDING PROGRAM

File No:	Statutory Meetings
Author:	Team Leader Community Connections Community Services Department
Appendices:	App A - Sports Field Maintenance Funding Program Recommendations 2016
Attachments:	Att 1 - Existing Commitments Sports Field Maintenance Funding Program

The Mayor noted that all councillors may have a perceived conflict of interest (as defined in section 173 of the *Local Government Act 2009*) due to their association with various affected community organisations.

Councillor T Dwyer declared a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) as ambassador for Caloundra City Soccer Club and as patron for Hinterland Softball Association; Caloundra Cricket Club and Caloundra Athletics 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 in this matter (as defined in section 173 of the *Local Government Act 2009*) due to his association with Kenilworth Sports Ground. Councillor G Rogerson remained in the meeting room for the debate and decision on this matter.

Council Resolution (OM16/117)

Moved: Councillor J McKay

Seconded: Councillor J O'Pray

That Council:

- (a) receive and note the report titled "**2016 Sports Field Maintenance Funding Program**" and
- (b) endorse the "Sports Field Maintenance Funding Program Recommendations 2016" (Appendix A).

Carried unanimously.

8.2.4 SCOPING STUDY AND FACILITY DESIGN FOR A MULTI – USE FACILITY AT NAMBOUR SHOWGROUNDS

File No: Statutory meetings
Author: Manager Community Facilities & Planning
Community Services Department
Attachments: Att 1 - Scoping Study & Facility Design for a Multi-Use Facility at Nambour Showgrounds (*Under Separate Cover*)

Council Resolution (OM16/118)

Moved: Councillor G Rogerson
Seconded: Councillor J McKay

That Council

- (a) *receive and note the report titled "Scoping Study and Facility Design for a Multi – Use Facility at Nambour Showgrounds" and*
- (b) *refer the amount of \$350,000 to the 2016/17 Budget Review 1 process for consideration.*

Carried unanimously.

PROCEDURAL MOTION

Moved: Councillor J McKay
Seconded: Councillor T Dwyer

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

Carried unanimously.

8.2.5 COMMUNITY LAND PERMITS TEAM BEST VALUE SERVICE REVIEW

File No: Council meetings
Author: Coordinator Community Land Permits and Parking
Community Services Department
Appendices: App A - Consultants Report - Community Land Permits Review
(Under Separate Cover)

Council Resolution (OM16/119)

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

That Council:

- (a) *receive and note the report titled "Community Land Permits Team Best Value Service Review"*
- (b) *note the recommendations and outcomes of the Best Value Service Review (Appendix A)*
- (c) *note that Council's Community Land and Complementary Commercial Activity Policy will be reviewed and will be the subject of a further report to Council*
- (d) *note that the Community Land Permits applications will be included in the early stages of the rollout of Council's online interface for application forms*
- (e) *note the development of a Sunshine Coast events calendar as an internal resource shared between internal and external stakeholders in conjunction with Council's Information Communication Technology Services Branch and as identified in the Organisation Improvement Plan*
- (f) *refer for Council's consideration to Budget Review 1 salary costs totalling \$75,387 per annum associated with an additional permanent Level 5 Officer (FTE) in the Community Land Permits Team who will be responsible for issuing permits and providing support for major events and high use activities and*
- (g) *endorse the commencement of self-assessment for low risk community events such as small weddings and street stalls undertaken by not-for-profit organisations in conjunction with the completion of Recommendation (c) above.*

Carried unanimously.

8.3 CORPORATE SERVICES

8.3.1 MAY 2016 FINANCIAL PERFORMANCE REPORT

File No: Financial Reporting
Author: Coordinator Financial Services
Corporate Services Department
Attachments: Att 1 - May 2016 Financial Performance Report

Council Resolution (OM16/120)

Moved: Councillor T Dwyer
Seconded: Councillor E Hungerford

That Council receive and note the report titled "May 2016 Financial Performance Report".

Carried unanimously.



8.3.2 SOLE AND SPECIALISED SUPPLIER LISTINGS

File No: Contracts - Statutory Meeting
Author: Coordinator Procurement and Contract Performance
Corporate Services Department
Appendices: App A - Sole Supplier List
App B - Specialised Supplier List

The Mayor noted that all councillors may have a perceived conflict of interest (as defined in section 173 of the *Local Government Act 2009*) however we have been advised that there is an interest in common and unless councillors have a direct interest there is no reason to leave the meeting room.

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 Cotton Tree News. Councillor J O'Pray left the meeting room for the debate and decision on this matter.

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

Councillor R Baberowski declared a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) due to a family member's association with Sunshine Coast University. Councillor R Baberowski remained in 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*) due to an association with Renew Initiatives Australia Limited and a family member's shareholding with Commonwealth Bank of Australia. Councillor T Dwyer remained in the meeting room for the debate and decision on this matter.

Councillor M Jamieson declared a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) due to a shareholding in Commonwealth Bank of Australia. Councillor M Jamieson remained in the meeting room for the debate and decision on this matter.

Councillor E Hungerford declared a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) due to a shareholding in Commonwealth Bank of Australia. Councillor E Hungerford remained in the meeting room for the debate and decision on this matter.

Councillor C Dickson declared a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) due to a family member's shareholding in Commonwealth Bank of Australia. Councillor C Dickson remained in the meeting room for the debate and decision on this matter.

Council Resolution (OM16/121)

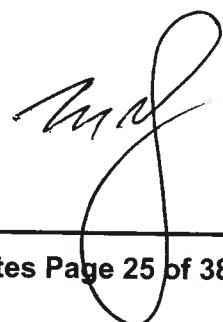
Moved: Councillor E Hungerford
Seconded: Councillor J McKay

That Council:

- (a) *receive and note the report titled "**Sole and Specialised Supplier Listings**"*
- (b) *adopt the Sole Supplier List (Appendix A) and*
- (c) *adopt the Specialised Supplier List (Appendix B).*

Carried unanimously.

Councillor J O'Pray was absent for the debate and decision on this matter.



**8.3.3 OFFER OF TRANSFER OF LAND TO COUNCIL - PRELUDE DRIVE
MOUNTAIN CREEK**

File No: F2016/164948

Author: Senior Property Officer
Corporate Services Department

Attachments: Att 1 - Site Plan - Reserve Land under Council Control adjoining
Land offered to Council
Att 2 - Site Plan - Land at Prelude Drive Mountain Creek offered
to Council

Council Resolution (OM16/122)

Moved: Councillor C Dickson
Seconded: Councillor R Baberowski

That Council:

- (a) receive and note the report titled "***Offer of Transfer of Land to Council - Prelude Drive Mountain Creek***" and
- (b) accept the offer/gift from Stockland Buddina Pty Ltd of transfer of ownership of land, described as Lot 853 SP198944 and located at Prelude Drive Mountain Creek.

Carried unanimously.

8.4 INFRASTRUCTURE SERVICES**8.4.1 KENILWORTH AMENITIES BUILDING**

File No: 24425
Author: Senior Scoping Officer
Infrastructure Services Department
Attachments: Att 1 - Canistrum Kenilworth Designer Dunny winner by Michael Lennie
Att 2 - OM14/184 minute action of Notice of Motion

Council Resolution (OM16/123)

Moved: Councillor G Rogerson
Seconded: Councillor J McKay

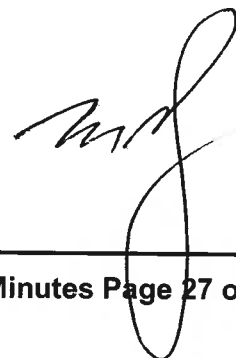
That Council :

- (a) *receive and note the report titled "**Kenilworth Amenities Building**"*
- (b) *note the winning design chosen by the selection panel*
- (c) *proceed to detail design stage, with a further report to be submitted to council detailing the anticipated construction costs of the amenities building at Isaac Moore Park Kenilworth and*
- (d) *authorise the Chief Executive Officer to seek external funding via Grant Programs.*

For: Councillor R Baberowski, Councillor T Dwyer, Councillor J Connolly, Councillor J McKay, Councillor C Dickson, Councillor S Robinson and Councillor G Rogerson.

Against: Councillor P Cox, Councillor E Hungerford, Councillor J O'Pray and Councillor M Jamieson.

Carried.



8.4.2 SUNSHINE COAST STATE EMERGENCY SERVICE - SERVICE DELIVERY REVIEW

File No: Council meetings
Author: Coordinator Disaster Management
Infrastructure Services Department
Attachments: Att 1 - Sunshine Coast SES Service Delivery Review (*Under Separate Cover*)
Att 2 - National Arrangements for the State Emergency Service (*Under Separate Cover*)
Att 3 - Signed MOA Sunshine Coast (*Under Separate Cover*)
Att 4 - Draft Schedule A - Local Arrangements SCC Version 2.4 (*Under Separate Cover*)

Council Resolution (OM16/124)**Moved:** Councillor T Dwyer**Seconded:** Councillor J McKay*That Council:*

- (a) *receive and note the report titled "**Sunshine Coast State Emergency Service - Service Delivery Review**"*
- (b) *delegate to the Chief Executive Officer to progress the key recommendations as outlined in the attached review*
- (c) *request the Mayor write to each State Emergency Service unit to thank volunteer staff for their valuable contribution to community safety and*
- (d) *authorise the Chief Executive Officer to negotiate an acceptable funding arrangement that recognises councils funding contribution.*

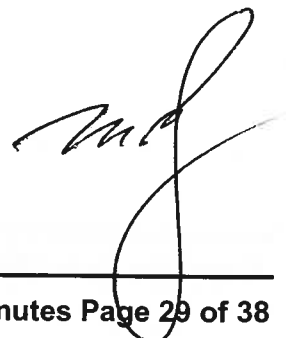
Carried unanimously.

8.5 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS

Nil

8.6 OFFICE OF THE MAYOR AND THE CEO

Nil



9 NOTIFIED MOTIONS**9.1 NOTICES OF RESCISSION**

Nil

9.2 NOTICES OF MOTION**9.2.1 NOTICE OF MOTION - YANDINA INDUSTRIAL ESTATE**

File No: Councillor Meetings
Author: Councillor G Rogerson
Notice of Motion

Council Resolution (OM16/125)

Moved: Councillor G Rogerson
Seconded: Councillor S Robinson

That Council authorise the Chief Executive Officer to review the potential land use conflicts in the Yandina Industrial Estate, east of the Bruce Highway and propose potential course(s) of action and prepare a report for the September Ordinary Meeting.

Carried unanimously.

9.3 FORESHADOWED NOTICES OF MOTION

Nil

10 TABLING OF PETITIONS**10.1 PETITION - FUTURE OF COOLUM COMMUNITY CENTRE, COOLUM****Council Resolution** (OM16/126)**Moved: Councillor S Robinson****Seconded: Councillor C Dickson**

That Council resolve the petition tabled by Councillor Robinson in relation to the future of Coolum Community Centre, Coolum be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

10.2 PETITION - MONTVILLE VILLAGE SQUARE - OBJECTION TO TREE REMOVAL**Council Resolution** (OM16/127)**Moved: Councillor J McKay****Seconded: Councillor R Baberowski**

That Council resolve the petition tabled by Councillor McKay in relation to an objection for Tree Removal at Montville Village Square 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 G Rogerson
Seconded: Councillor R Baberowski

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:

- 11.3.1 *Confidential - Not for Public Release - Bli Bli Land Transfer*
- 11.3.2 *Confidential - Not for Public Release - Acquisition Maleny Land*
- 11.4.1 *Confidential - Not for Public Release - Carpark Nambour*

Carried unanimously.

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

Moved: Councillor J McKay
Seconded: Councillor E Hungerford

That the meeting be re-opened to the public.

Carried unanimously.

11.1 PLANNING AND ENVIRONMENT

Nil

11.2 COMMUNITY SERVICES

Nil

11.3 CORPORATE SERVICES**11.3.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - BLI BLI LAND TRANSFER**

File No: Council meetings
Author: Coordinator Property, Projects and Development
Corporate Services Department

This report is confidential in accordance with section 275 (e) of the *Local Government Regulation 2012* as it contains information relating to contracts proposed to be made by Council.

Council Resolution (OM16/128)

Moved: Councillor S Robinson
Seconded: Councillor P Cox

That Council:

- (a) *delegate authority to the Chief Executive Officer to:*

 - (i) *negotiate, execute and finalise the part acquisition of Lot 1 RP124020*
 - (ii) *negotiate, execute and finalise the part acquisition of Lot 12 RP865231*

- (b) *resolve that, pursuant to section 236 of the Local Government Regulation 2012, an exception under Section 236 (1)(v)(A)(B) applies to the part disposal of Lot 13 RP219691 and*
- (c) *dispose of the land without going to tender or auction as all of the consideration for the disposal is consideration other than money.*

Carried unanimously.

11.3.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - ACQUISITION MALENY LAND

File No: Council meetings
Authors: Project and Development Officer
Corporate Services Department
Coordinator Property, Projects and Development
Corporate Services Department

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

Council Resolution (OM16/129)

Moved: Councillor J McKay
Seconded: Councillor G Rogerson

That Council authorise the Chief Executive Officer to negotiate the acquisition of land as discussed in the confidential session.

Carried unanimously.

11.4 INFRASTRUCTURE SERVICES**11.4.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - CARPARK NAMBOUR**

File No: Council Meetings
Author: Coordinator Civil Projects
Infrastructure Services Department

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

Council Resolution (OM16/130)

Moved: Councillor G Rogerson
Seconded: Councillor J McKay

That Council in relation to the Nambour Carpark, place the project on hold pending the following:

- (a) quarantining current 2016/2017 capital funding for this project for use at a later date by deferral using the first available budget review process*
- (b) as a key stakeholder in the State Government Parking Study now underway, review the findings of this study to confirm the future parking demand in the precinct. Study completion is likely to be November/ December 2016*
- (c) in line with the above, continue communications with Queensland Health to fully understand future services and bed numbers (and the timings of such) at the Nambour Hospital following the opening of the Sunshine Coast University Hospital in 2017*
- (d) continue to review the parking demand in the Nambour Hospital Precinct post the opening of the Sunshine Coast University Hospital in 2017 and*
- (e) based on the outcomes of the above and in cooperation with the Queensland Government, seek to identify joint funding based on a site and parking solution that properly resolves the parking issue in the Nambour Hospital precinct.*

Carried unanimously.

11.5 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS

Nil

11.6 OFFICE OF THE MAYOR AND THE CEO

Nil

12 NEXT MEETING

The next Ordinary Meeting will be held on 18 August 2016 in the Council Chambers, Corner Currie and Bury Streets, Nambour.

13 MEETING CLOSURE

The meeting closed at 4:29pm.

Confirmed 18 August 2016.


CHAIR

14 APPENDICES**8.1.1 DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE OF PREMISES TO ESTABLISH MULTIPLE DWELLING (143 UNITS), 53 THE ESPLANADE, MAROOCHYDORE (COTTON TREE) - APP A - CONDITIONS OF APPROVAL**

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/July2016/OM%20210716/Attachments/8-1-1%20DA%2053%20The%20Esplanade%20Maroochydore%20App%20A%20Conditions%20of%20Approval.pdf>

8.1.2 ENVIRONMENT LEVY PROGRAM 2016/2017 - APP A - 2016/2017 ENVIRONMENT LEVY PROGRAM AMENDED

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/July2016/OM%20210716/8-1-2%20Environment%20Levy%20Program%20App%20A%20Program%20Amended%20table.pdf>

8.1.3 TRANSPORT LEVY PROGRAM 2016/17 - APP A - PROPOSED TRANSPORT LEVY PROGRAM 2016/17

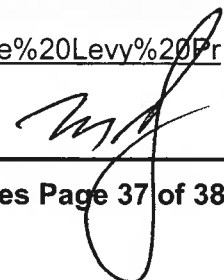
<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/July2016/OM%20210716/Attachments/8-1-3%20Transport%20Levy%20Program%20App%20A%20Proposed%20Transport%20Levy%20Program%202016-17.pdf>

8.1.3 TRANSPORT LEVY PROGRAM 2016/17 - APP B - PROPOSED 5 YEAR PROGRAM

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/July2016/OM%20210716/Attachments/8-1-3%20Transport%20Levy%20Program%20App%20B%20Proposed%205%20year%20program.pdf>

8.2.1 CULTURAL HERITAGE LEVY PROGRAM 2016 - 2017 - APP A - CULTURAL HERITAGE LEVY PROGRAM 2016/2017

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/July2016/OM%20210716/Attachments/8-2-1%20Heritage%20Levy%20Program%20App%20A%20Cultural%20Heritage%20Levy%20Program%202016-17.pdf>



**8.2.2 SUNSHINE COAST HERITAGE REFERENCE GROUP: MEMBERSHIP
2016/2017 - APP A - SUNSHINE COAST HERITAGE REFERENCE
GROUP MEMBERSHIP 2016/2017**

<https://d1j8a4bgwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/July2016/OM%20210716/Attachments/8-2-2%20SSC%20Heritage%20Reference%20Group%20App%20A%20SSC%20Heritage%20Ref%20Group%20Membership%2016-17.pdf>

**8.2.3 2016 SPORTS FIELD MAINTENANCE FUNDING PROGRAM - APP A -
SPORTS FIELD MAINTENANCE FUNDING PROGRAM
RECOMMENDATIONS 2016**

<https://d1j8a4bgwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/July2016/OM%20210716/Attachments/8-2-3%202016%20Sports%20Field%20Maintenance%20Funding%20Program%20App%20A%20Recommendations%202016.pdf>

**8.2.5 COMMUNITY LAND PERMITS TEAM BEST VALUE SERVICE REVIEW -
APP A - CONSULTANTS REPORT - COMMUNITY LAND PERMITS
REVIEW**

<https://d1j8a4bgwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/July2016/OM%20210716/Attachments/8-2-5%20Community%20Land%20Permits%20Review%20App%20A%20Consultants%20Report.pdf>

**8.3.2 SOLE AND SPECIALISED SUPPLIER LISTINGS - APP A - SOLE
SUPPLIER LIST**

<https://d1j8a4bgwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/July2016/OM%20210716/Attachments/8-3-2%20Sole%20and%20Specialised%20Supplier%20Listings%20App%20A%20Sole%20Supplier%20List.pdf>

**8.3.2 SOLE AND SPECIALISED SUPPLIER LISTINGS - APP B - SPECIALISED
SUPPLIER LIST**

<https://d1j8a4bgwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/July2016/OM%20210716/Attachments/8-3-2%20Sole%20and%20Specialised%20Supplier%20Listings%20App%20B%20Specialised%20Supplier%20List.pdf>

