

Additional Information

Ordinary Meeting

Thursday, 28 July 2022

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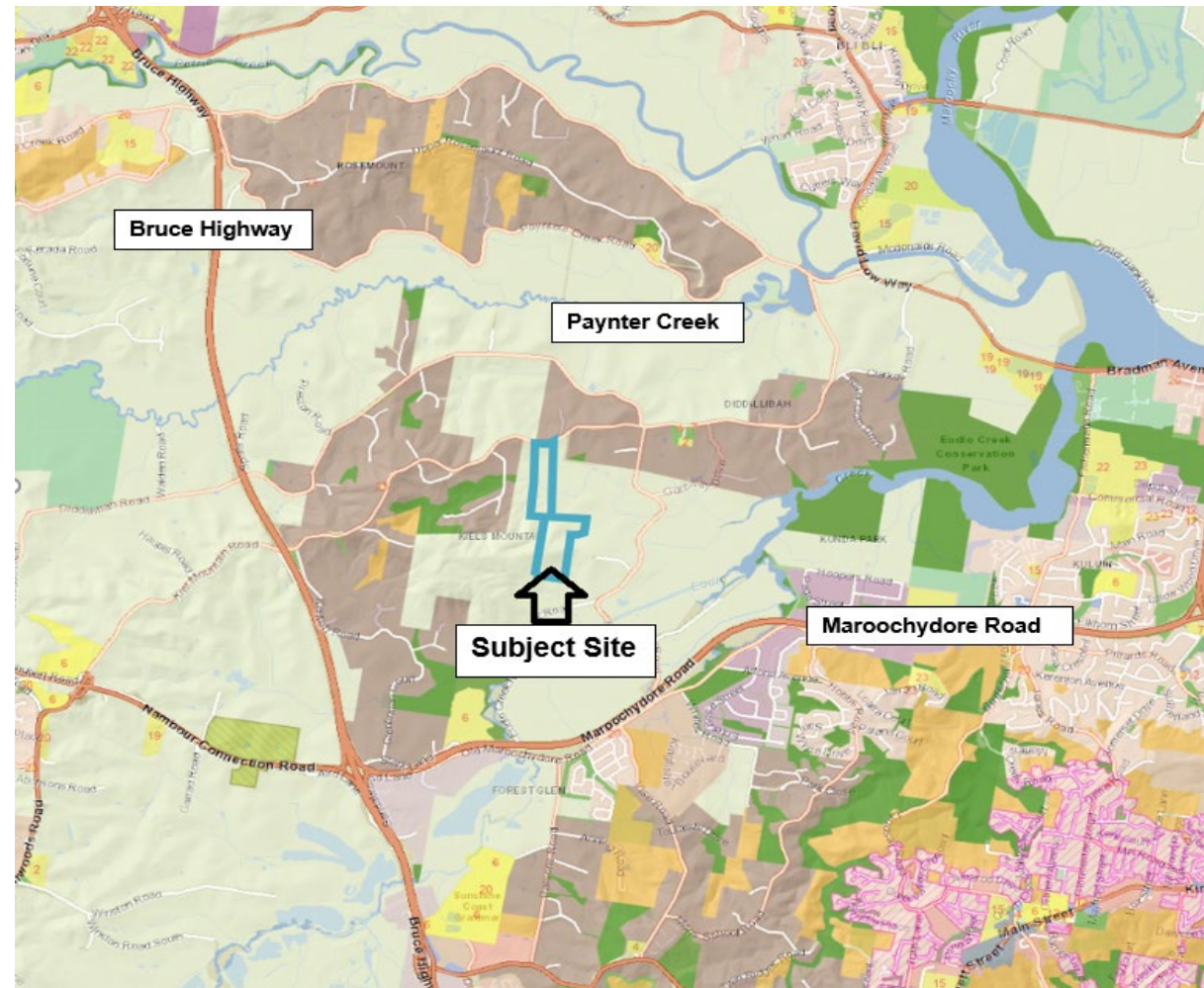
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Ordinary Meeting 28 July 2022

Item 8.1

426 & 430 Kiel Mountain Rd KIELS MOUNTAIN
Development Permit for Material Change of Use of
Premises to Establish a Function Facility

Subject Site is in the
Rural Zone



Background



On 20 October 2020, Council approved a code assessable Development Permit for Material Change of Use of Premises to Establish Nature Based Tourism and Short Term Accommodation (MCU20/0109) for:

- 8 cabins
- 15 tent sites
- a total capacity for 54 guests
- on site car parking for 23 vehicles
- 535m² communal facility servicing the short-term accommodation uses

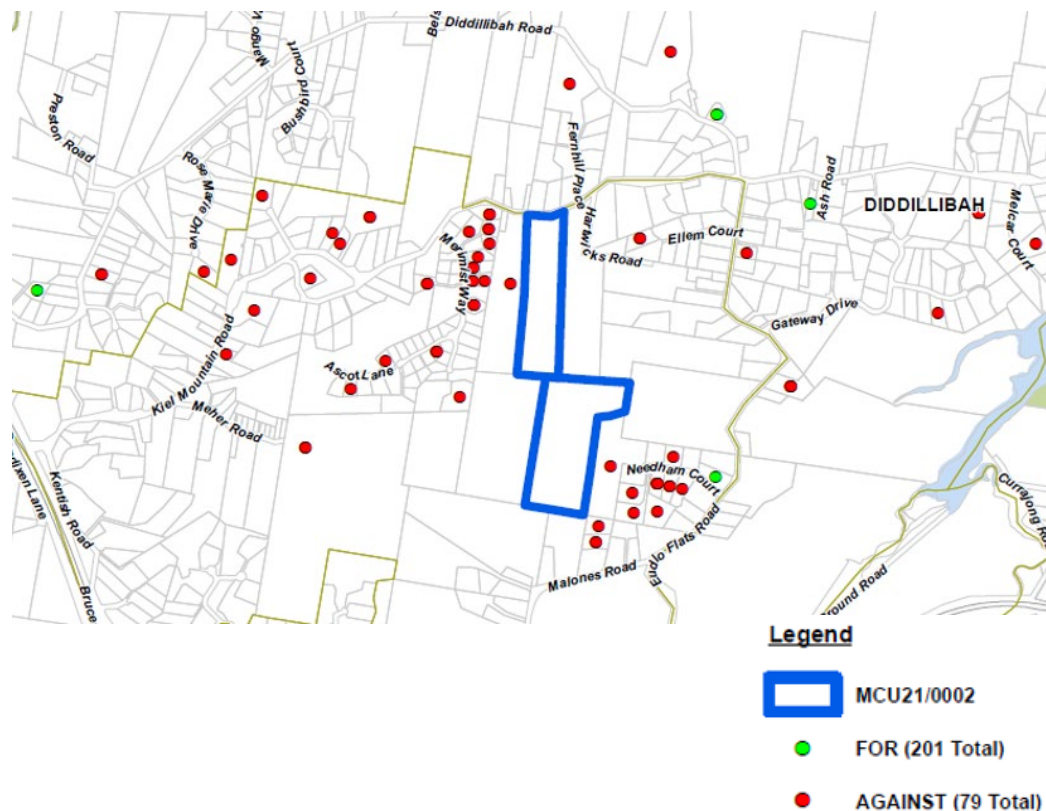
Proposal

- Impact Assessable development application for proposed Function Facility
- Function Facility is to be located in the existing communal facility building with gross floor area of 535m²
- Functions to be held during daytime and evening, with a maximum of 100 guests per function
- There is no increase in numbers of cabins or tents on site
- Function guests are able to utilise existing accommodation on site (cabins and tents)



Public Notification

- Publicly notified for 15 business days between 22 April and 17 May 2021
- 393 submissions were received of which 280 were “properly made” submissions
 - 201 submissions in support
 - 79 were against the proposal
- Objections were received from neighbouring and nearby properties
- Issues raised by the submissions included matters relating to traffic and noise





Key Assessment Considerations

Traffic

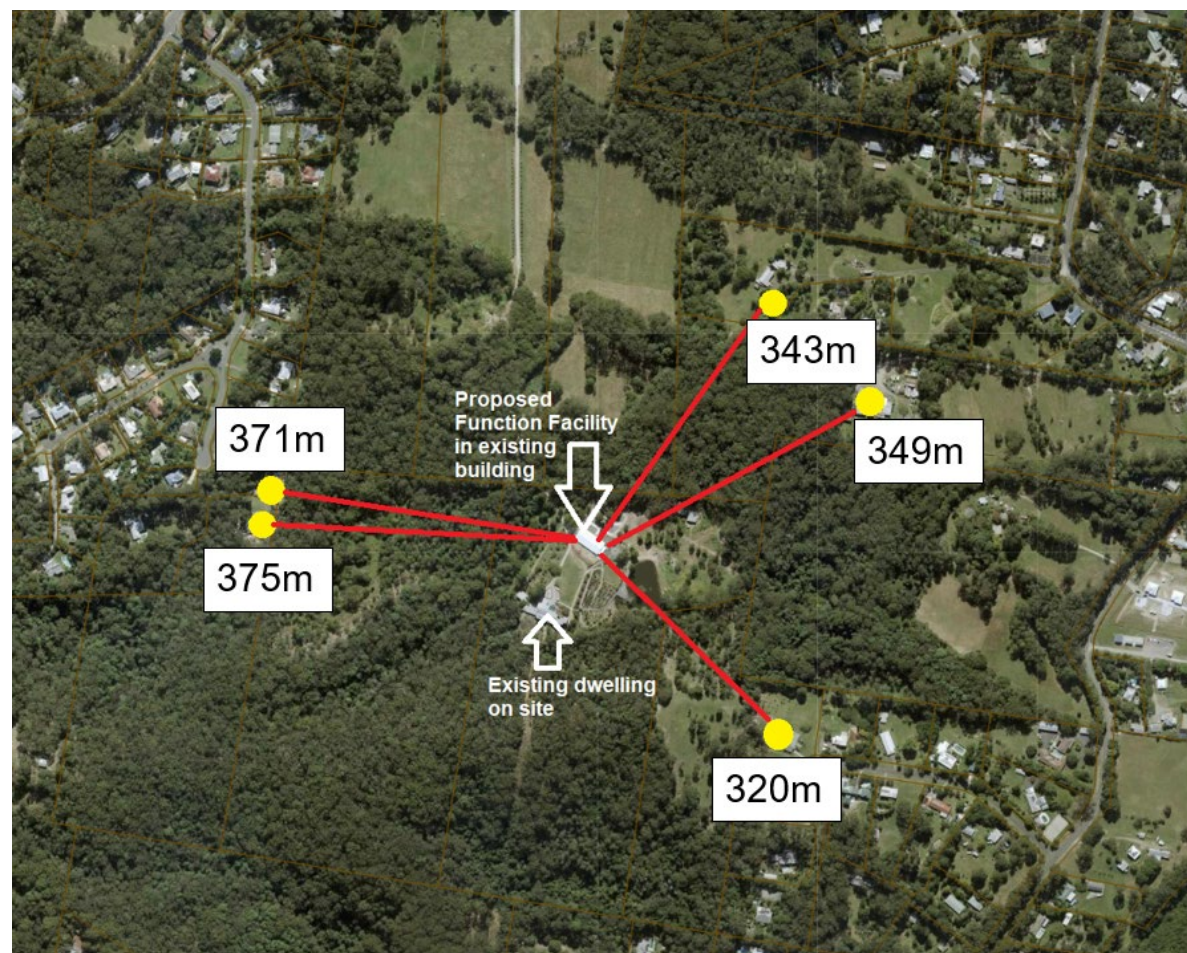
- Kiel Mountain Road is a “district collector” with a nominal capacity of 5000 vehicles / day and has sufficient capacity to accommodate the proposed development
- A basic left turn lane (BAL) and a basic right turn lane (BAR) treatment is recommended to be conditioned to maintain uninterrupted traffic flow on Kiel Mountain Road

Key Assessment Considerations

Noise

Acoustics and noise related matters were assessed by an external expert. The following restrictions are recommended:

- Maximum 100 guests on the site at any one time.
- Maximum 1 function per week and no more than 40 functions per year
- All functions limited to the hours of 7am-10pm and patrons must leave the function facility by 10:30pm



Recommendation

That Council APPROVE this application for a Development Permit for Material Change of Use of Premises to Function Facility, subject to reasonable and relevant conditions provided in Appendix A

Thank you.



See council's website for further details
www.sunshinecoast.qld.gov.au

Submitter List

Item 8.1 426 & 430 Kiel Mountain Rd KIELS MOUNTAIN Development Application for Material Change of Use of Premises to Establish a Function Facility

Properly Made submissions received by email are shown below

Given Name	Last Name	City
Adam	Stewart	WHITIARA HAMILTON NEW ZEALAND
Adam	Meade	WILLOW VALE QLD 4209
Adelmo	Franco	CRANBOURNE NORTH VICTORIA 3977
Alana	Linssen	NAMBOUR QLD 4560
Alex	O'Shaughnessy	CROYDON VIC 3136
Alexander Graham	Banks	KIELS MOUNTAIN QLD 4559
Alexandre	Meline	TOOWONG QLD 4066
Alisa	Pressler	PARA HILLS SA 5096
Aman	Mudhoo	NOTTING HILL VIC 3168
Amanda	Chambers	RUNCORN QLD 4113
Amanda	Loo Gee	PEREGIAN SPRINGS QLD 4573
Amanda	Bird	HELENSVALE 4212
Andrea	Turner	WINDSOR QLD 4030
Andrea	Randall	CLEVELAND QLD 4163
Andrew	Duncan	RYDALMERE NSW 2116
Anna	Holly	SOUTH RIPLEY QLD 4306
Anna	Souljanidis	PRESTON VIC 3072
Anna & Nathan	Welling	KIELS MOUNTAIN QLD 4559
Annette	Babolka	WYE SA 5291
Anthea	Eylward	LOGANLEA QLD 4131
Anthea	Hamilton	PYMBLE NSW 2073
Anthony	Visentin	COWANDILA SA 5033
Anya	Gangulee	PARRAMATTA NSW 2150
Apares	Chakrabarti	MANSFIELD QLD 4122
Archana	Khadka	KINGSTON ACT 2604
Atul	Saxena	PROSPECT NSW 2148
Aumrika	Budloo	CRANBOURNE NORTH VIC 3977
Barbara	Krause	DIDDILLIBAH QLD 4559
Belinda	Dawson	KUREELPA QLD 4560
Ben	Lietzow	SAMSON WA 6163
Beverle	MacLeod	BEXLEY NSW 2207
Bradley	Ritter	DIDDILLIBAH QLD 4559
Brigitte	Thieltges	DIDDILLIBAH QLD 4559
Bruce & Janet	Knuckey	KIELS MOUNTAIN QLD 4559
Caelan	Burton	WYNNUM QLD 4178
Camilla	Pattison	SIPPY DOWNS QLD 4556
Carol	Hogg	BLACK ROCK VIC 3193
Cheryl	Burton	WYNNUM QLD 4178
Chontelle	Hoger	PELICAN WATERS QLD 4551
Chris	Hadj	BRUNSWICK EAST VICTORIA 3057
Chris	Smith	KIELS MOUNTAIN QLD 4559
Chris	Jonkers	BLACKMANS FLAT NSW 2790
Christine	Jones	MAROOCHYDORE QLD 4558
Cindy	Matias	MOSS VALE NSW 2577
Cody	Millar	TAIGUM QLD 4018
Constan	Jayasinghe	EPPING VIC 3076
Damian	Hicks	MORDIALLOC VIC 3195
Dan	Betteridge	HILLGROVE NSW 2350

Item 8.1 Development Application for Function Facility at 426 and 430 Kiel Mountain
Road Kiels Mountain
Attachment 5 Submitter List

Dana	Paxton	PELICAN WATERS QLD 4551
Darren	Kelly	NORTH SYDNEY NSW 2060
David	Marques	INDOOROOPIILLY QLD 4068
Dawn	Canale	PORT MELBOURNE VIC 3207
Desley	Ritter	DIDDILLIBAH QLD 4559
Diana	Cerrato	TEMPLESTOWE VIC 3106
Don & Judy	Brady	COOPERS PLAINS QLD 4000
Donna	Bragg	MOUNT ELIZA VIC 3930
Dr Boman	Irani	CARLTON VIC 3053
Dylan	Dumitriu	BUDERIM QLD 4556
Dyllon	Carmichael	KIELS MOUNTAIN QLD 4559
Elizabeta	Grzelak	BANGAROO SYD 2000
Elke Schroers &	David King	HARFORD TAS 7307
Emily	Greenaway	COOLANGATTA QLD 4225
Emma	Fluerty	COOROY QLD 4563
Estefania	Pinto	CANTERBURY VIC 3126
Esther	Fearby	DIDDILLIBAH QLD 4559
Ethan	Holmes	LOCKYER WATERS QLD 4311
Felice	Ferrer-Burton	SCOTTS HEADS NSW 2447
Fiona	Gunthorpe	FORREST LAKE QLD 4078
G & G	Hanlon	KIELS MOUNTAIN QLD 4559
Gai	Moritz	KIELS MOUNTAIN QLD 4559
Garth	Gibbons	CURRUMBIN QLD 4223
Gary & Debbie	Townsend	TWIN WATERS QLD 4564
Giuseppe	Imarisio	DIDDILLIBAH QLD 4559
Glen	Gooda	BURPENGARY QLD 4505
Gray	Moritz	BLI BLI QLD 4560
Greg	Carson	KIELS MOUNTAIN QLD 4559
Greg	Miller	GRANTVILLE VIC 3984
Gregg	West	PELICAN WATERS QLD 4551
Gregory & Tonielle	Stewart	GLENVIEW QLD 4553
Hayden	Scott	MUNDINGBURRA QLD 4821
Heath		SUNBURY VIC 3429
Heather	Reid	KIELS MOUNTAIN QLD 4559
Heather	Jarrett	YARRA GLEN VIC 3775
Henryk	Wojcik	KIELS MOUNTAIN QLD 4559
Jacqueline	Heinz	MERIDAN PLAINS QLD 4551
James	Tynan	SPRING HILL QLD 4000
James	Matthews	PARA HILLS SA 5096
Jan	Flynn	TOWNSVILLE QLD 4812
Jan	Hammond	DIDDILLIBAH QLD 4559
Jane	Singleton	KIELS MOUNTAIN QLD 4559
Janet	Langley	UNLEY SA 5061
Janice	Imarisio	DIDDILLIBAH QLD 4559
Jasmine Millar	Richardson	DOOLANDELLA QLD 4077
Jayne	West	MIAMI QLD 4220
Jayne	Budloo	CRANBOURNE NORTH VIC 3977
Jeannie	Alamkara	CURRUMBIN WATERS QLD 4223
Jennifer	Wallis	VIOLET TOWN VIC 3669
Jenny	Sleath	HORNSBY NSW 2077
Jenny	Fleming	KIELS MOUNTAIN QLD 4559
Jo	Wilson	GUILDFORD WA 6055
Joe	Stockman	HOLMVIEW QLD 4207
Johan	Borgh	NAMBOUR QLD 4560
John	Law	BRUNSWICK WEST VICTORIA 3055
John	Burton	WYNNUM QLD 4178
John & Jan	Bone	TWIN WATERS QLD 4564
John & Kristine	Dinnerville	KIELS MOUNTAIN QLD 4559

Item 8.1 Development Application for Function Facility at 426 and 430 Kiel Mountain
 Road Kiels Mountain
 Attachment 5 Submitter List

Judy	Steward	ILKLEY QLD 4554
Julie	Wyatt	SHOALWATER WA 6169
Justin	Christopher	MOOLOOLABA QLD 4557
Justine Turner	Day	MITTAGONG NSW 2575
Karen	Prescott	GREENBANK QLD 4124
Karen	Scally	NORTH SYDNEY NSW 2060
Kari		PALMWOODS QLD 4555
Karina	Patrick	KIELS MOUNTAIN QLD 4559
Kate	Seaniger	MAROOCHY RIVER QLD 4558
Kathy	Griffiths	WOONONA NSW 2517
Kelly	Murray	MAROOCHYDORE QLD 4558
Kendall & Renita	Keck	KIELS MOUNTAIN QLD 4559
Kenny	Knight	MOUNTAIN CREEK QLD 4557
Kerri	McDonald	FERNY HILLS QLD 4055
Kerry & Tim	Murray	KIELS MOUNTAIN QLD 4559
Kevin	O'Connell	KIELS MOUNTAIN QLD 4559
Kristine	Carmichael	KIELS MOUNTAIN QLD 4559
Kristy	Pope	BUDERIM QLD 4556
Kyiden	Millar	BOONDAL QLD 4012
Lance	Benipayo	NARRE WARREN SOUTH VIC 3805
Lauren	Kearney	KIELS MOUNTAIN QLD 4559
Lee	Sutherland	MERIDAN PLAINS QLD 4551
Leslie	Brammah	DIDDILLIBAH QLD 4559
Linda	Trackson	WANGAN QLD 4871
Linda	Birch	SOUTHBROOK QLD 4363
Lisa	Carson	KIELS MOUNTAIN QLD 4559
Lorraine	Harford	CANNING VALE WA 6155
Luis	Mayo	HAMPTON PARK VIC 3976
Lyn	Dunstan	SIPPY DOWNS QLD 4556
Lyndal	Totman	NERANG QLD 4211
Madison	Napper	DIDDILLIBAH QLD 4559
Maggie	Kelly	EWINGSDALE NSW 2481
Mandy	Faimalie	MARRICKVILLE NSW 2204
Marayke	Jonkers	MAROOCHYDORE QLD 4558
Maree	Quinn	LYTTELTON CANTERBURY NZ
Marelyn	Wojcik	DIDDILLIBAH QLD 4559
Maria & Antonio	Lovisi	SHERWOOD QLD 4075
Mario	Flores	CRANBOURNE NORTH VIC 3977
Marion	Jonkers	KIELS MOUNTAIN QLD 4559
Mark	Schneider	FRANKSTON SOUTH VIC 3199
Mark	Lendon	ELTHAM VIC 3095
Mark	Hobbs	BUDERIM QLD 4556
Mark & Suzanne	Lucas	CROMER NSW 2099
Marlene	West	MELTON SOUTH VICTORIA VIC 3338
Matthew	Scott	DROMANA VIC 3936
Melinda & Joseph	Richard	JUMBUNNA VIC 3951
Melissa	McFarlane	NORTH LAKES QLD 4509
Melissa & Merv	Vanderoh	KIELS MOUNTAIN QLD 4559
Melody	Suter	BOYNE ISLAND QLD 4680
Michael	May	SPRINGVALE SOUTH VIC 3172
Michael	Dempsey	KANGAROO GROUNDS VIC 3097
Michael	Le Page	KIELS MOUNTAIN QLD 4559
Michael	Kowolik-Fuessel	KIELS MOUNTAIN QLD 4559
Michael Veal &	Tanja Brandt	KNOX CITY CENTRE VIC 3152
Ming	Wong	VICTORIA POINT QLD 4165
Miroslav	Arandjelovic	KIELS MOUNTAIN QLD 4559
Mr & Mrs Kevin	Birch	KIELS MOUNTAIN QLD 4559
Mu Hua	Chen	KOGARAH NSW 2217

Item 8.1 Development Application for Function Facility at 426 and 430 Kiel Mountain
Road Kiels Mountain
Attachment 5 Submitter List

Murray	Ritter	DIDDILLIBAH QLD 4559
Narelle	Cosstick	MACCLESFIELD VIC 3782
Natalie O'Neill &	Andrew Collings	UPPER STURT SA 5156
Natasha Suzette	Howie	BUDERIM QLD 4556
Natti	Lewis	TOOWONG QLD 4066
Neil	Hensley	SANDGATE QLD 4017
Nelson	Ryan	NEWSTEAD QLD 4006
Nicole	Ritter	CALOUNDRA QLD 4551
Nicolle	Beer	CASTAWAYS BEACH QLD 4567
Nyall	Dawson	KIELS MOUNTAIN QLD 4559
Olayinka	Doherty	PEREGIAN SPRINGS QLD 4573
Oliver & Karen	Gunson	DIDDILLIBAH QLD 4559
Pat & Tom	Atkinson	KIELS MOUNTAIN QLD 4559
Patricia	Richards	STUART PARK NT 0820
Paul	Jonkers	KIELS MOUNTAIN QLD 4559
Paul & Emma	Wojcik	KIELS MOUNTAIN QLD 4559
Paula	Sayers	FERNY HILLS QLD 4055
Paula	McKenzie	YARRAGON VIC 3823
Penelope	Lane	BLACK ROCK VIC 3193
Peta	Apps	MAROOCHY RIVER QLD 4558
Peter & Tanya	Adams	DOCKLANDS VIC 3008
Phil	Baildon	TWIN WATERS QLD 4564
Rebecca	Crooks	BUDERIM QLD 4556
Rebecca & Paul	Daly	PICKETTS VALLEY NSW 2551
Resi	Fuessel	KIELS MOUNTAIN QLD 4559
Robert	Mills	KIELS MOUNTAIN QLD 4559
Robert & Bronwyn	Potts	KIELS MOUNTAIN QLD 4559
Rodger	Macqueen	HARLAXTON QLD 4350
Rodney	Iverach	MITCHAM VIC 3132
Roger & Elizabeth	Blair	KIELS MOUNTAIN QLD 4559
Rosamund	Stobie	CASTLEMAINE VIC 3450
Rosina	Catania	PALMVIEW QLD 4553
Rusco	Dunstan	SIPPY DOWNS QLD 4556
Sally	Hudson	BOLINDA VIC 3432
Sandra	Cerrato	TEMPLESTOWE VIC 3106
Sandra	Hanna	TOONGABBIE NSW 2146
Sandra	Mills	KIELS MOUNTAIN QLD 4559
Sandy	McShane	REDCLIFFE QLD 4020
Sarah	Kerr	BUDERIM QLD 4556
Sasa	Sudar	NARRE WARREN NORTH VIC 3804
Sharelle & Ben	Robertson	KIELS MOUNTAIN QLD 4559
Sharon	Mifsud	DRUMBORG VIC 3304
Sharon	Sparkl	PITT TOWN NSW 2756
Sharron	Colley	RYE VIC 3941
Sheree	Millar	WAVELL HEIGHTS QLD 4012
Shereen	Gilmore	MUNDINGBURRA QLD 4821
Sneha	Reebye	NOTTING HILL VIC 3168
Sophie	Imarisio	RED HILL QLD 4059
Stacey	Daphne	LITTLE MOUNTAIN QLD 4551
Steve & Karen	Massey	DIDDILLIBAH QLD 4559
Sue	Jordan	COOLUM BEACH QLD 4573
Susan	Johnston	KIELS MOUNTAIN QLD 4559
Susan Maree	Willert	KIELS MOUNTAIN QLD 4559
Susanna	Saiu	COOCHIN CREEK QLD 4519
Susie	Greenwood	BENOWA QLD 4214
Suzanne & David	Sheehan	KIELS MOUNTAIN QLD 4559
Tamara	Read	ALEXANDRA HEADLAND QLD 4572
Tervin	Pinto	CROYDON VIC 3136

Thomas	Horsey	LUTWYCHE QLD 4030
Tim	Penrose	MUDJIMBA QLD 4564
Timothy	Roots	NEWCASTLE WEST NSW 2302
Tina	Brush	WHEELERS HIL VIC 3150
Tom	Atkinson	KIELS MOUNTAIN QLD 4559
Tracey	Johnston	CANBERRA ACT 2601
Tracy	James	PATTERSON LAKES VIC 3197
Tracy	Edmeads	HIGHLAND PARK QLD 4211
Valeria	Pennazza	MONS QLD 4556
Valeria	Franco	CRANBOURNE NORTH VIC 3977
Vandy	Yon	CARINGBAH NSW 2229
Vanessa	Kestelboim	CHAPEL HILL QLD 4069
Venera	Dsouza	CROYDON VIC 3136
Vicky	Gardner	HASTINGS VIC 3915
Victoria	Franco	CRANBOURNE NORTH VIC 3977
Vivek	Mathews	CLARINDA VIC 3169
Wendy	O'Keeffe	NEWSTEAD QLD 4006
Yvonne	Beckmann	NARANGBA QLD 4504
Zin Mar	Thein	ALYANGULA NT 0885

Properly Made submissions received by post are shown below

Alisa	Elkin	KIELS MOUNTAIN QLD 4559
Ann & Jeff	Endres	KIELS MOUNTAIN QLD 4559
Cameron	Dunphy	NAMBOUR QLD 4560
Christine	Cross	KIELS MOUNTAIN QLD 4559
Daniel	Cross	KIELS MOUNTAIN QLD 4559
David	Husband	PALMWOODS QLD 4555
David & Robyn	Boreham	KIELS MOUNTAIN QLD 4559
Dayna	Evans	PALMWOODS QLD 4555
Eileen	Hendricks	KIELS MOUNTAIN QLD 4559
Eudlo Creek	Neighbours Inc	DIDDILLIBAH QLD 4559
Hannelore	Giskes	DIDDILLIBAH QLD 4559
Jillian	Herbert	DIDDILLIBAH QLD 4559
Jordan	Ouwkerk	KIELS MOUNTAIN QLD 4559
Judy	Carter	FOREST GLEN QLD 4556
Karen	Baker	BLI BLI QLD 4560
Kerry	Cross	KIELS MOUNTAIN QLD 4559
Kesley	Cross	KIELS MOUNTAIN QLD 4559
Kevin	Doodwie	MOUNT TAMBORINE QLD 4272
Kevin	Erbacher	DIDDILLIBAH QLD 4559
Kiera	Mayfield	BUDERIM QLD 4556
Lisa	Rose	MOUNT TAMBORINE QLD 4272
Lucille	Everitt	DIDDILLIBAH QLD 4559
Luke	Melville	KIELS MOUNTAIN QLD 4559
M R	Brammah	DIDDILLIBAH QLD 4559
Michael	Campbell	BLI BLI QLD 4560
Peggy	Melville	KIELS MOUNTAIN QLD 4559
Peter	Erbacher	PALMWOODS QLD 4555
Peter Andrew	O'Connor	DIDDILLIBAH QLD 4559
Rachel	Erbacher	BLI BLI QLD 4560
Robert	Everitt	DIDDILLIBAH QLD 4559

Rosemary	Erbacher	DIDDILLIBAH QLD 4559
Ruth	Melville	KIELS MOUNTAIN QLD 4559
Shane & Deborah	Ackerman	KIELS MOUNTAIN QLD 4559
Stephanie	Erbacher	EUDLO QLD 4554
Svflang	Light	KIELS MOUNTAIN QLD 4559
Tanya	Bailey	BLI BLI QLD 4560
Tanya	Husband	PALMWOODS QLD 4555
Terrence	Carter	FOREST GLEN QLD 4556
Tony	Melville	KIELS MOUNTAIN QLD 4559
Wendy	Erbacher	PALMWOODS QLD 4555

Related Report / Additional Information Request

Meeting:	Ordinary Meeting	Date:	28 July 2022
Requesting Councillor:	Cr T Landsberg		
Item:	8.1 – Development Application for Function Facility at 426 and 430 Kiel Mountain Road Kiels Mountain		
Circulation	Friday 22 July 2022		
Officer (title):	Development Planner	Approving GE (title):	Group Executive, Customer Engagement & Planning Services

In response to a question raised by Councillor Landsberg, please note the following additional information for your consideration.

Question:

Request for more detailed information regarding bushfire risk and bushfire management, specifically in relation to evacuation.

Response:

Council's Ecology Specialist has assessed the application and is satisfied the proposal complies with the applicable assessment benchmarks, having regard to the degree of risk posed by a potential bushfire.

A Bushfire Hazard Assessment and Management Plan (dated November 2020) and a Bushfire Evacuation Plan (dated March 2022) was submitted by the applicant, prepared by North Coast Environmental Services.

The Bushfire Evacuation Plan included the following analysis:

Evacuation Location

In the event of a bushfire, there is no suitable large cleared areas removed from bushland hazards, including associated risk of radiant heat and ember attack, on the site to host mass gatherings of people and or vehicles. Therefore, where an evacuation is triggered, the site is to be completely evacuated in a manner similar to a residential area with residents and staff to evacuate towards suitable nominated safe areas as directed by Queensland Fire and Emergency Services and / or the Queensland Police.

In the event of a pending bushfire, the site office/manager is to ensure all occupants, staff and visitors have evacuated the site with a record of such made in a residents and visitors register, prior to exiting the site.

Evacuation Routes

The available evacuation routes from the site are identified in plate 2 and direct people to the east towards Maroochydore or west towards Woombye. The available evacuation routes are as follows:

- Exit the site via internal road network and then north along the shared access easement, then either:
 - East along Kiel Mountain Road then East along Diddillibah road towards Maroochydore (allow 10 minutes transit time)
 - West along Kiel Mountain Road then west along the Nambour connection Road towards Woombye township (allow 11 minutes transit time)

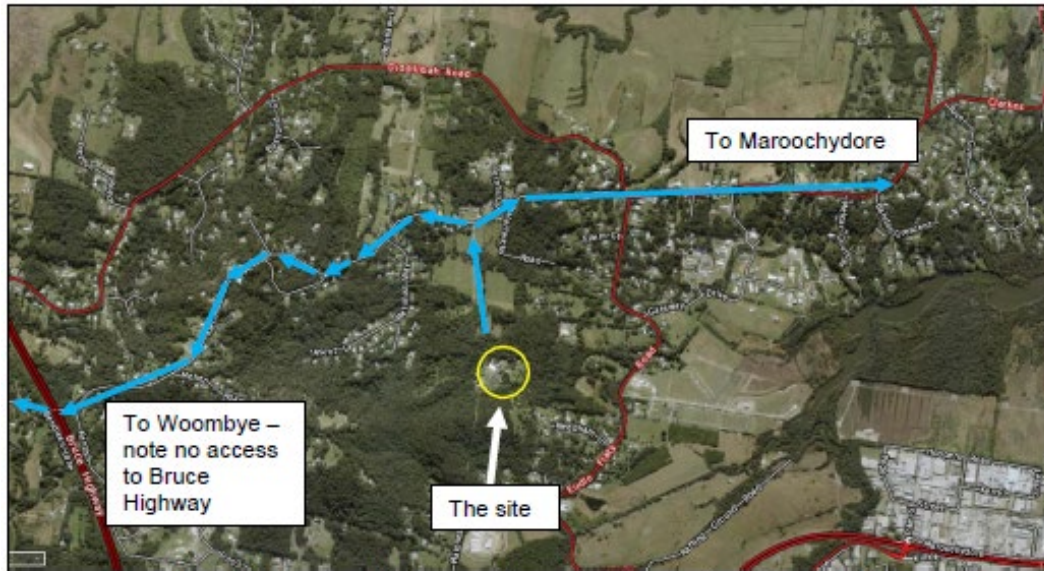


Plate 2 – Primary available evacuation routes (Source: Queensland Globe)

Both the Bushfire Hazard Assessment and Management Plan dated November 2020 and the Bushfire Evacuation Plan dated March 2022 are readily accessible on Development.i through the below link (both documents are towards the top of this Development.i document list)

https://publicdocs.scc.qld.gov.au/HPECMWebDrawer/Record?q=ApplicationNumberList:MCU21/0002+And+NOT+recType:%22Folder%22+NOT+recTypedTitle%3A%22*submission*%22+&sortBy=registeredOn-

Related Report / Additional Information Request

Meeting:	Ordinary Meeting	Date:	28 July 2022
Requesting Councillor:	General enquiry		
Item:	8.1 – Development Application for Function Facility at 426 and 430 Kiel Mountain Road Kiels Mountain		
Circulation	Friday 22 July 2022		
Officer (title):	Development Planner	Approving GE (title):	Group Executive, Customer Engagement & Planning Services

Question:

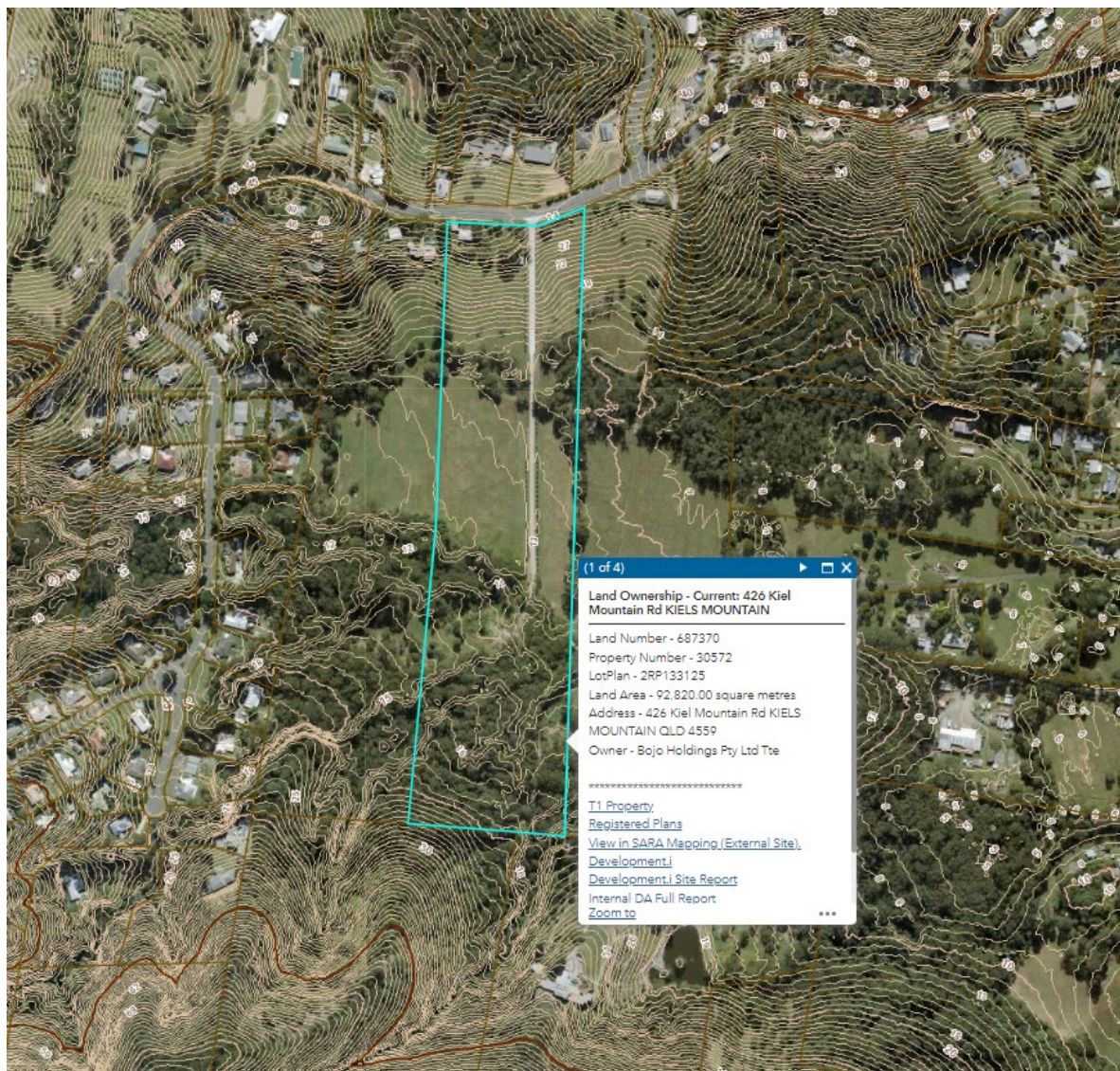
Request for information on the slope and contours of the site and site images of the existing facilities.

Response:

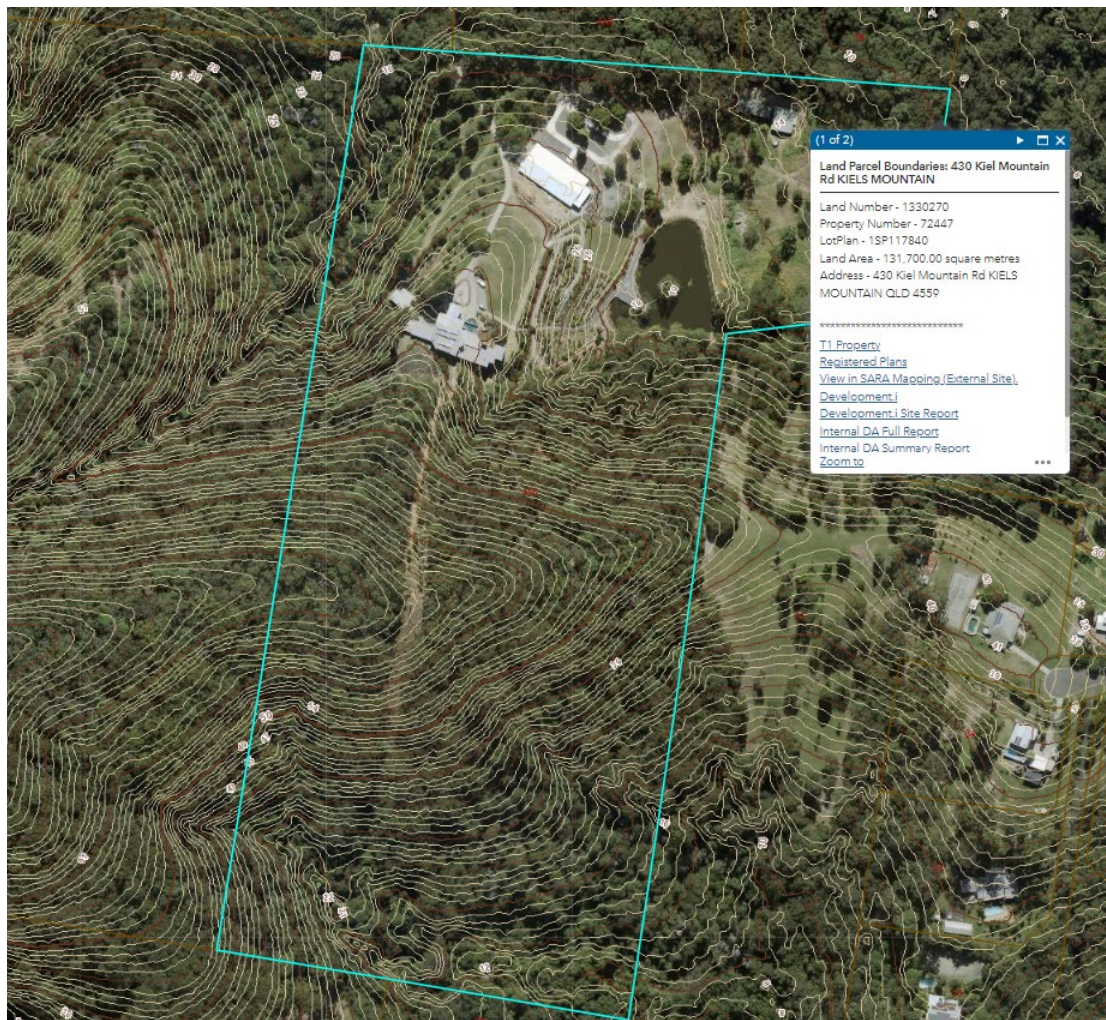
Aerial imagery with the site contours of the subject site's two land parcels are shown below (Source: SCRC Mapping).

Further below are photos taken by Council officers on a site visit.

Subject Site (Lot 1) with contours



Subject Site (Lot 2) with contours





Site Photos taken by Council on 15 July 2022



















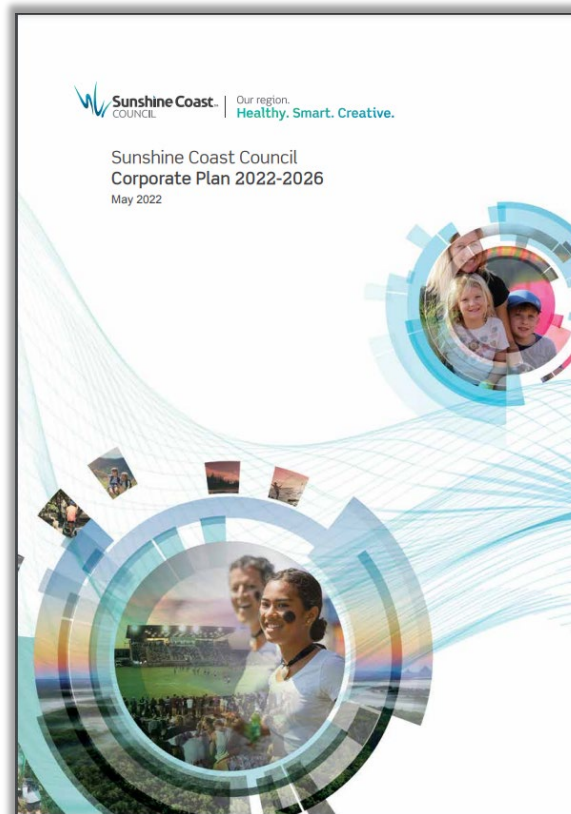


Organisational Zero-net Emissions Plan

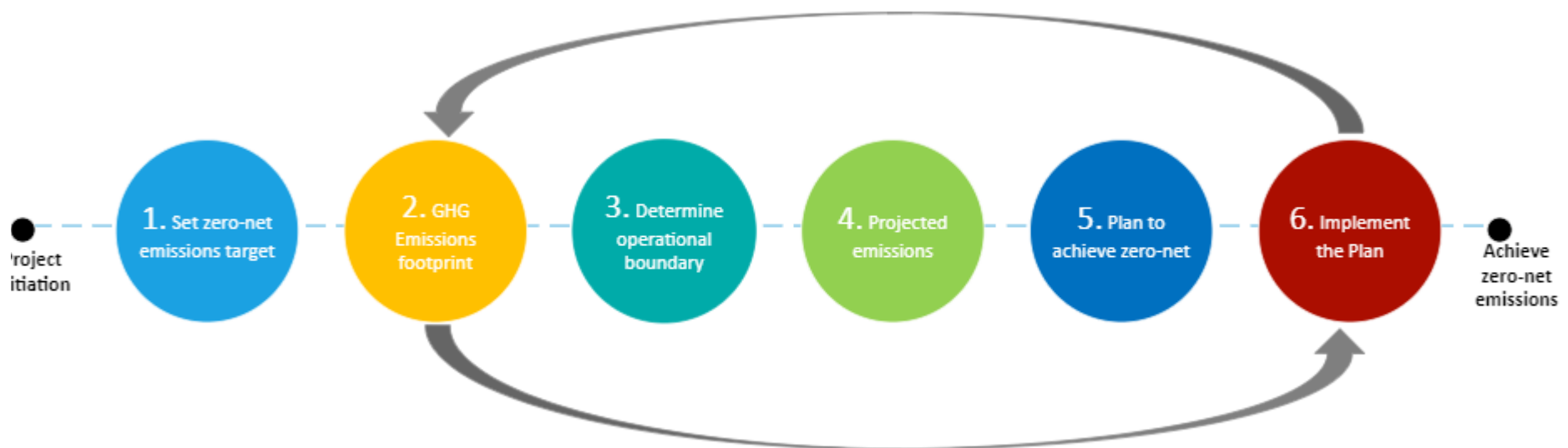
part of Council's climate change response

Ordinary Meeting
28 July 2022

Policy Context

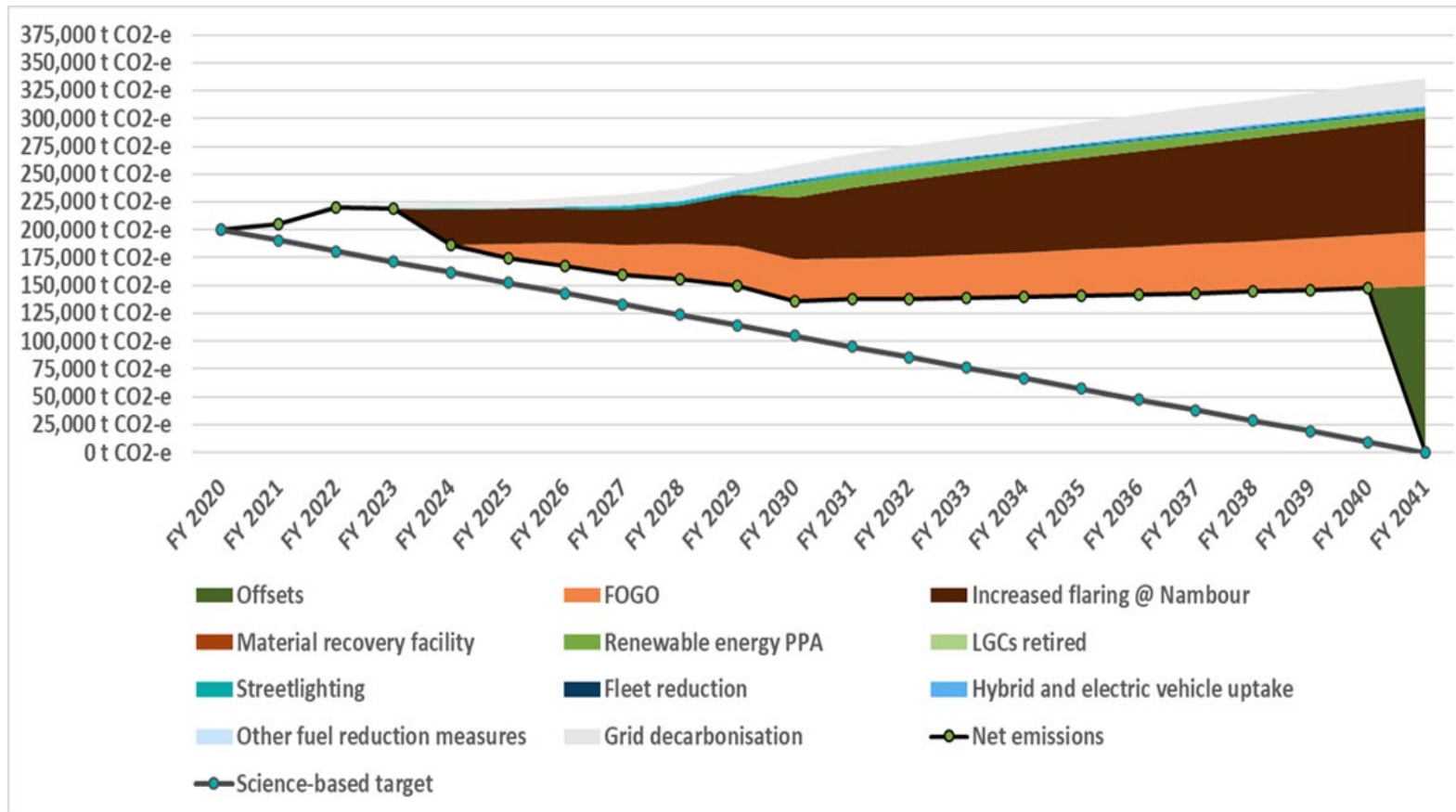


The Process



A zero-net target is set and continuously refined as you go through the process.

Projected emissions



Our Six focus areas



Measuring, monitoring and reviewing



- Track annual performance measures
- Continually monitor with the organisational sustainability benchmarking
- Monitored through Council's corporate reporting processes

Recommendations

That Council:

- (a) receive and note the report titled “Zero-net Emissions Plan”
and
- (b) adopt the Zero-net Emissions Plan 2022 (Appendix A)

Related Report / Additional Information Request

Meeting:	Ordinary Meeting	Date:	28 July 2022
Requesting Councillor:	Cr Suarez and Cr O'Pray		
Item:	8.2 Organisational Zero-net Emissions Plan		
Circulation	Friday 22 July 2022		
Officer (title):	Coordinator Sustainability	Approving GE (title):	A/Group Executive Liveability and Natural Assets

In response to a question raised by Councillor Cr Suarez, please note the following additional information for your consideration.

Question:

Do the interim targets identified in the Zero net-emissions Plan have baseline measures to help understand how we are tracking overtime?

Response: Yes. A critical component of the Plan is the inclusion and implementation of open and transparent annual monitoring and reporting.

There are a number of different types of interim measures, the majority of which are directly related to emissions reduction while others relate to changes in systems and process to support broader sustainability outcomes.

Baseline measures will be incorporated into a data dictionary being developed to support the monitoring and reporting associated with the plan.

Interim targets that are emissions related are based on the 'Business-as-Usual projected Emissions modelling for the given year. All other interim targets were determined in consultation with relevant business areas and are either based on an identified year or a change in work practices (e.g. a minimum standard of 10% recycled content in purchased products)

EXAMPLE

Interim Transport Target: 10% of Council employees to commute to and from work using an alternative travel mode/ arrangement to private vehicle use on a regular basis from 2021 baseline survey

Baseline: 5% of Council employees travel to work using other modes of travel

Data source: 2021 Employee Workplace Travel Survey



In response to a question raised by Councillor Cr O'Pray, please note the following additional information for your consideration.

Question:

Are carbon emissions associated with external events supported/sponsored by Council included in our organisational carbon footprint?

Response:

The organisational greenhouse gas emissions boundary is determined by identifying those asset types or business operations that are under the full control and/or influence of Council.

Event sponsorship is not the determining factor as to whether the emissions associated with the activity/event is included in our footprint.

However, if the event is held at Council managed facilities and/or is accessing utilities (e.g. electricity and water paid for by Council) and any waste produced, the associated emissions would be included in our organisational footprint.



Item 8.4

Disposal (Easement) Of Part Of Council Freehold Land At 101 Kingfisher Dr Bli Bli

Ordinary Meeting 28 July 2022

Overview

- The Corporation Of The Trustees Of The Roman Catholic Archdiocese Of Brisbane (Good Samaritan Catholic College) have requested that Council agree for an easement to be granted over Council's freehold land to allow for the installation of private stormwater pipes and a headwall to support the drainage requirements of the earthworks, carparking, stormwater and landscaping to be constructed at 185 Parklakes Dr Bli Bli.
- The proposed easement is some 30m² in area and traverses the Council owned land as shown in **Attachment 3 – Easement Location Plan**. The easement documentation for Easement A within Council's land is associated with Survey Plan 336227.
- To facilitate the registration of the drainage easement over Council's land, Council is required to grant an exception under Section 236(2) of the *Local Government Regulations 2012*. An exception is permitted as it relates to this application as the interest in the land is being disposed to a person who owns an adjoining landholding as outlined in Section 236(1)(c)(iv) of the Regulations.

Lot 803 SP287406 Aerial Map and Easement A SP 336227



Officer Recommendation

OFFICER RECOMMENDATION

That Council:

- (a) receive and note the report titled “Disposal (easement) of Part of Council Freehold Land at 101 Kingfisher Dr Bli Bli” and
- (b) resolve, pursuant to section 236(2) of the *Local Government Regulation 2012*, that an exception to dispose of an interest (easement) in land over part of Council freehold Lot 803 SP287406, other than by tender or auction applies, as the disposal is pursuant to section 236(1)(c)(iv) the land is disposed of to a person who owns adjoining land.

Thank you.



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Item 8.5

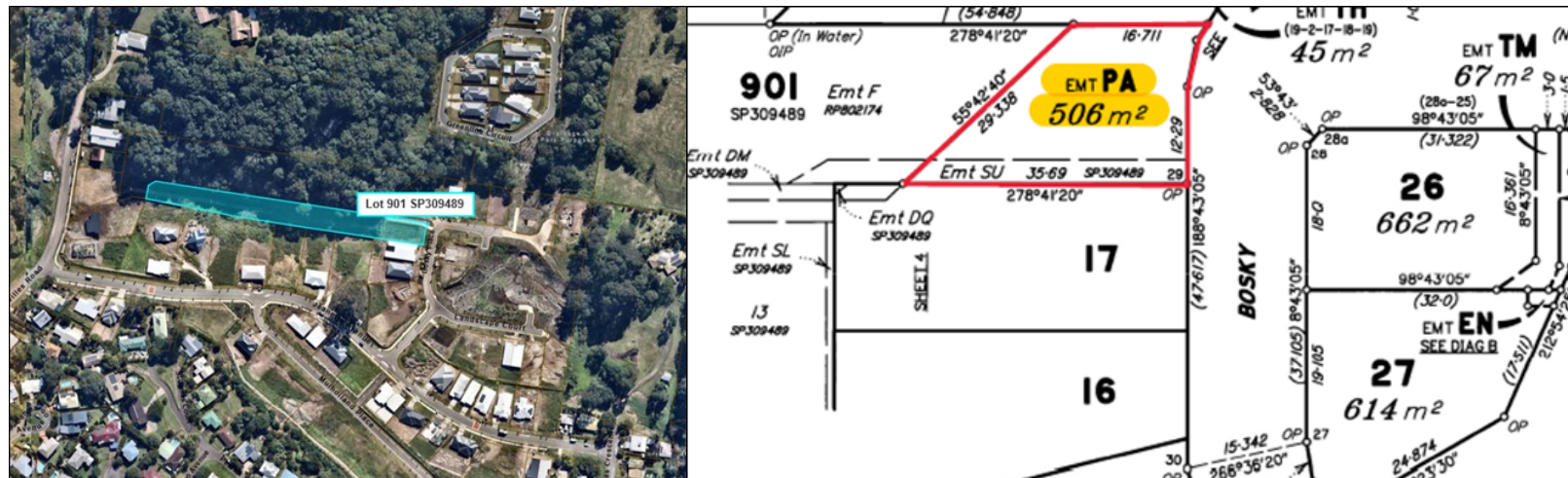
Disposal (Easement) of Part of Council owned 32A Savilles Road, Nambour

Ordinary Meeting 28 July 2022

Overview

- there is a requirement for the registration of an electrical easement, in favour of Energex Limited, over part of Council land owned under a nomination of trust for drainage purposes located at 32A Savilles Road, Nambour and legally described as Lot 901 SP309489
- the purpose of the easement is to accommodate overhead high-voltage electrical infrastructure
- the *Local Government Regulation 2012* stipulates that a disposal, other than by tender or auction, may occur if an exception applies and Section 236(1)(b)(i) provides for an exception if the disposal is to a government agency, in this instance, Energex Limited

Lot 901 SP309489 aerial map and Easement 'PA' SP312964



Officer Recommendation

That Council:

- (a) receive and note the report titled “Disposal (Easement) of Part of Council owned 32A Savilles Road, Nambour”;**
- (b) resolve, pursuant to section 236(2) of the *Local Government Regulation 2012*, that an exception to dispose of an interest in land over part of Lot 901 SP309489 other than by tender or auction applies, as the disposal is pursuant to section 236(1)(b)(i) to a government agency; and**
- (c) note that Energex Limited is a government agency.**

Thank you.



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June 2022 Financial Performance Report

Interim June 2022 results

- The June 2022 Financial Performance Report is interim
- There are a number of end of financial year processes still to complete, which will result in changes to the Operating Result and Capital Works Program. This includes –
 - Depreciation adjustment
 - Landfill, quarry and employee provision adjustments
 - Market value adjustment for airport loan repayment
- The 2021/2022 results are planned for finalisation by the end of July 2022
- Councils Financial Statements are then subject to the annual audit process undertaken by Qld Audit Office

June 2022 Operating Result

- Council's operating result at the end of June 2022 of \$21.2 million is favourable to budget by \$11.4 million
- The favourable variance consists of:
 - Revenue above budget of \$9.6 million
 - Expenses below budget of \$1.8 million

June 2022 Operating Result

Revenue

- Holiday park fees have exceeded the expected budget by \$1.8 million
- Council has received an early grant payment of \$1.3 million from Queensland Reconstruction Authority
- Council has also received early payment of the Federal Assistance Grant in June 2022

Expenditure

- Operational expenditure is within 1% budget for the 2021/22 financial year

June 2022 Capital Expenditure Result

Capital Works Program has Progressed 83%

- \$242 million of Council's \$290.6 million Capital Works Program was financially expended.
- The Core Capital Program has progressed 85% of budget, an actual spend of \$142 million

Cash Flows and Balance Sheet

Council Cash

- Council's cash at 30 June is \$344 million
- Closing cash balance is above the expected budget due to –
 - 83% completion of 2021/22 capital works program
 - Early payment of the Federal Assistance Grant
 - Four year early payment from Queensland Government for the household component of the waste landfill levy

Cash Flows and Balance Sheet

Council Debt

- Council's debt at 30 June is \$479.5 million
- Council's borrowings for 2021/22 were \$96.5 million
 - Waste Management \$37.8 million
 - Holiday Parks \$600,000
 - Maroochydore Multideck \$13 million
 - Sunshine Coast City Hall \$45 million
- Council has repaid all debts associated with the Sunshine Coast Airport Expansion Project following the final payment from Palisade Investment Group
- Council has repaid all debts associated with the Sunshine Coast International Broadband Network following the sale of the Cable Landing Station to Next DC in December 2021

OFFICER RECOMMENDATION

That Council receive and note the report titled “June 2022 Financial Performance Report”

Thank you.



See council's website for further details
www.sunshinecoast.qld.gov.au



Agenda Item: 8.7 Appointment of Independent Audit Committee Member

Thursday, 28 July 2022

Craig Matheson
A/Chief Strategy Officer

Purpose

- To seek Council's approval for the appointment of an additional independent member of Council's Audit Committee.

Councillors to note -

- The identity of the recommended appointee is proposed to remain confidential until referee reports are obtained and Council makes its decision on the appointment.
- Recommendation (c) in the report – if endorsed – will enable Council to release the name of the appointee once the decision is made.

Basis for the Appointment

- Audit Committee currently consists of two Councillors and two independent members – one of whom (Mr Mitchell Petrie) is chair of the Committee
- Review of Audit Committees of other SEQ Councils in late 2021 – resulted in recommendation to Council to increase the number of independent members of the Committee to three persons

Recruitment Process

- Position advertised online for two and half weeks from 19 May to 6 June 2022 – via SEEK, LinkedIn, Council’s website and the online presence of the Institute of Internal Auditors – Australia
- Sought candidates with –
 - ✓ Demonstrated comprehensive experience in Audit Committee roles for large and complex organisations, with experience in the public sector and/or local government environment highly regarded;
 - ✓ Demonstrated considerable experience and understanding of finance, legal, corporate information systems controls, cyber security and risk management;
 - ✓ Sound knowledge of internal and external audit processes; and
 - ✓ Tertiary qualifications and membership of a relevant professional body, such as CPA Australia or Chartered Accountants Australia & New Zealand.

Assessment and Selection Process

- 20 applications received
- Selection Panel consisted of independent Chair of the Audit Committee; Group Executive, Business Performance; Group Executive, Customer Engagement and Planning Services; and A/Chief Strategy Officer
- Panel shortlisted four candidates for interview
- Interviews conducted on 4 July and 14 July respectively – all candidates are highly credentialled and experienced
- Referee reports currently being conducted on the preferred candidate

Recommendations

That Council:

- a) receive and note the report titled “Appointment of Independent Audit Committee Member” and
- b) approve the appointment of the additional independent Audit Committee member, as discussed in confidential session, for a term of three years from and including 1 August 2022 and concluding on 31 July 2025 and
- c) authorise the Chief Executive Officer to publicly release the name of the person appointed as the additional member of the Audit Committee, should Council endorse the recommendations in this report.

Thank you.



See council's website for further details
www.sunshinecoast.qld.gov.au



Agenda Item: 8.8 Revised Organisation Structure

Thursday, 28 July 2022

Emma Thomas
Chief Executive Officer

Purpose

To seek Council's approval to amend the organisational structure for Council and the associated implementation and transitional processes, to:

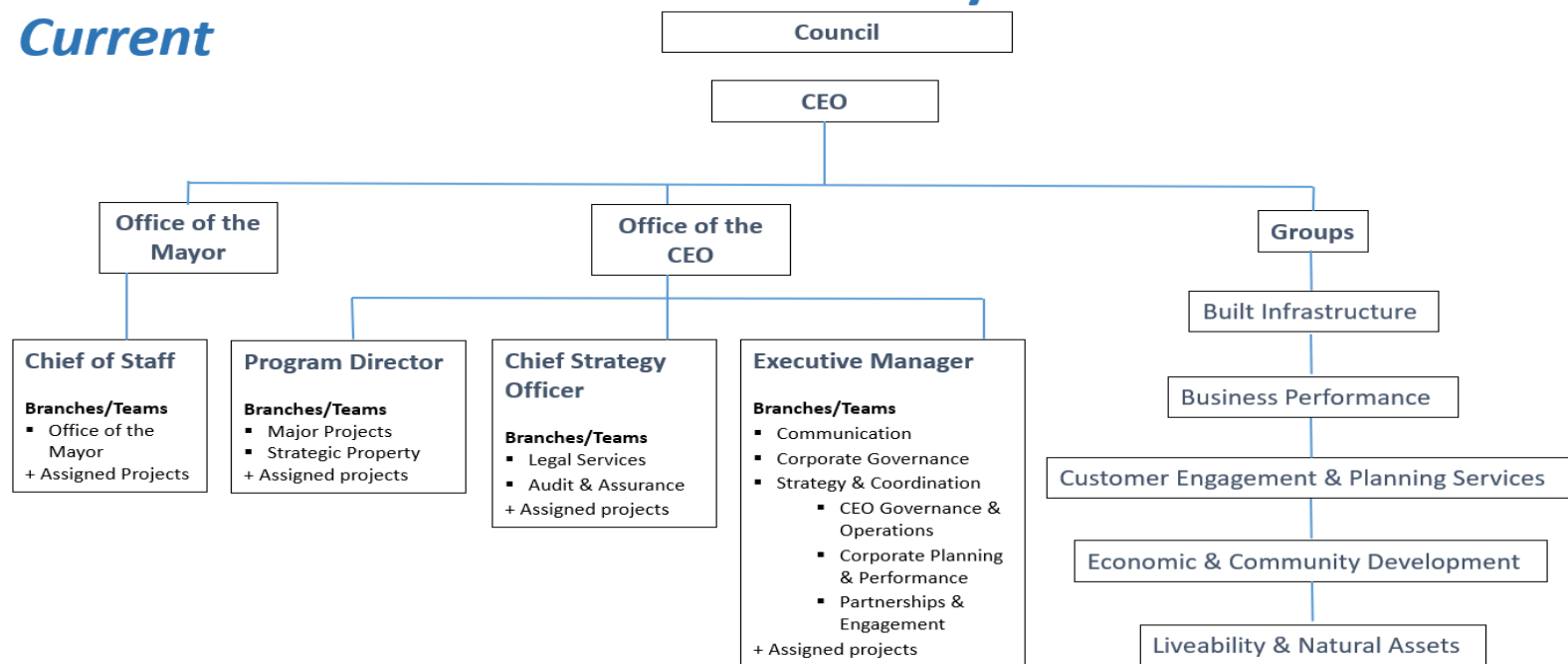
- simplify and streamline executive reporting arrangements and
- provide greater visibility and clarity in terms of Council's core corporate governance functions.

The key changes proposed involve:

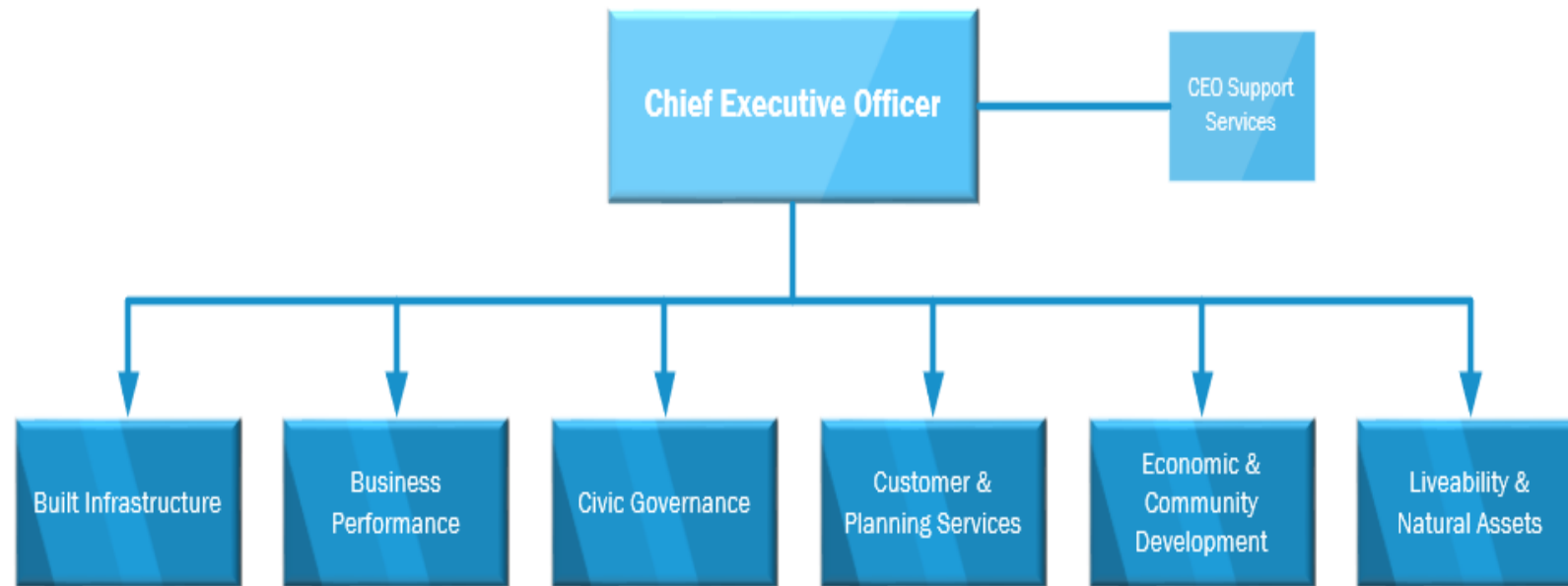
- Moving from five to six service groups – with the new group to be known as Civic Governance
- Creating a small unit of up to four positions (not including the CEO) to provide administrative, executive and logistical support to the CEO
- Abolishing the current Office of the CEO and the Office of the Mayor

Current Organisational Structure

Office of the CEO & Office of the Mayor *Current*



Proposed Organisational Structure



Recommendations

That Council:

- a) resolve in accordance with section 196 (1) of the *Local Government Act 2009* to adopt a new organisational structure for the Sunshine Coast Regional Council comprising:
 - (i) the following six service groups -
 - Built Infrastructure Group
 - Business Performance Group
 - Civic Governance Group
 - Customer and Planning Services Group
 - Economic and Community Development Group
 - Liveability and Natural Assets Group
 - (ii) a small unit to be named “CEO Support Services” to provide executive, administrative and logistical support to the Chief Executive Officer; and
- b) authorise the Chief Executive Officer to proceed with the implementation arrangements outlined in this report to give effect to the new organisational structure as outlined in (a) above.

Thank you.



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