

Minutes Appendices

Ordinary Meeting

Thursday, 27 October 2022

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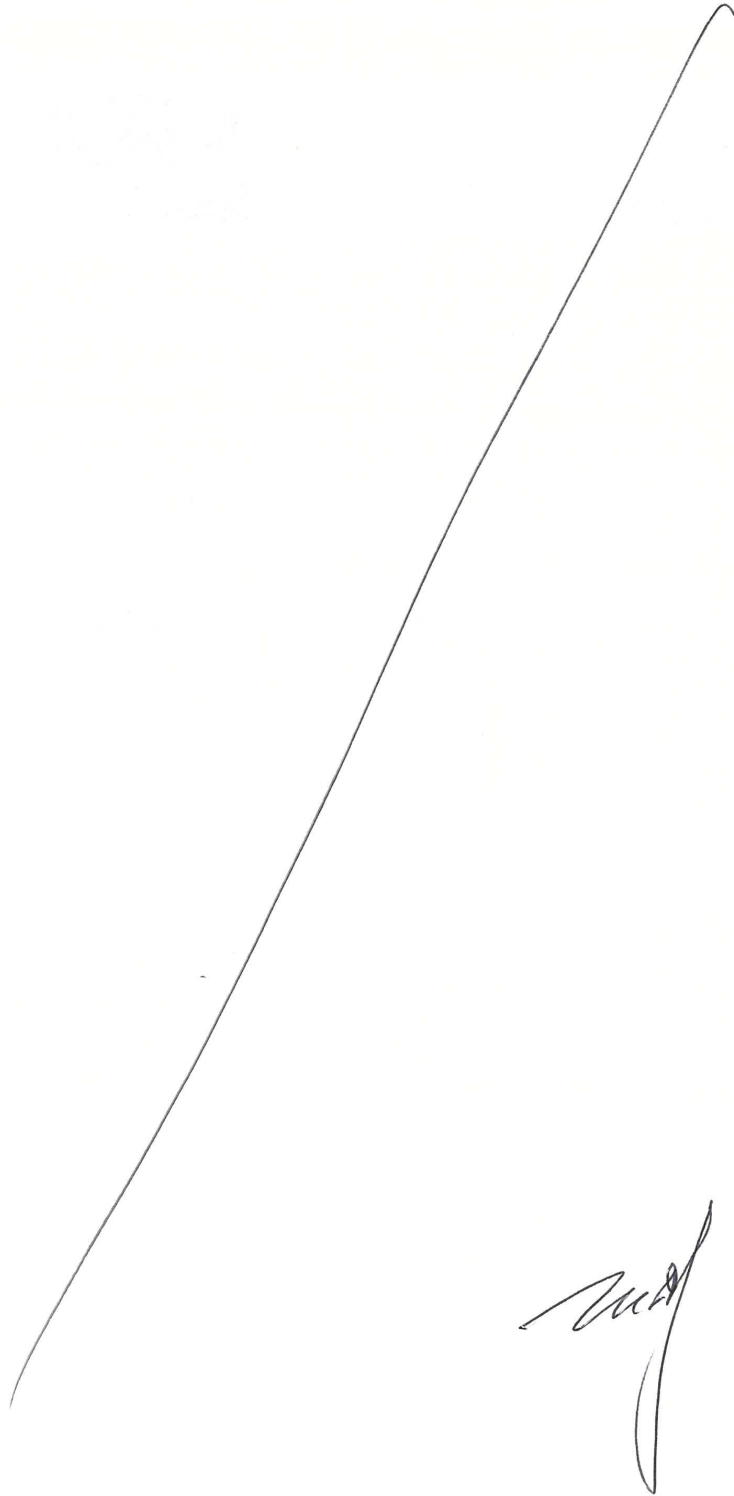
Minutes

Ordinary Meeting

Wednesday, 21 September 2022

Council Chambers, 1 Omrah Avenue, Caloundra

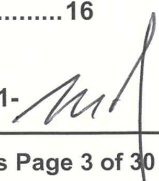
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ORDINARY MEETING MINUTES

21 SEPTEMBER 2022

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



ORDINARY MEETING MINUTES

21 SEPTEMBER 2022

1 DECLARATION OF OPENING

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

2 WELCOME AND OPENING

Councillor D Law acknowledged the Traditional Custodians of the land on which the meeting took place.

Father Peter Brannelly from St Peters Catholic Parish Coolum Beach read a prayer.

3 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE

COUNCILLORS

Councillor M Jamieson	Mayor (Chair) (Absent Items 11 - 13)
Councillor R Baberowski	Division 1 (Deputy Mayor)
Councillor T Landsberg	Division 2
Councillor P Cox	Division 3
Councillor J Natoli	Division 4
Councillor W Johnston	Division 5
Councillor C Dickson	Division 6
Councillor E Hungerford	Division 7 (Absent Items 1 - 8.1)
Councillor J O'Pray	Division 8
Councillor M Suarez	Division 9 (Teams)
Councillor D Law	Division 10

COUNCIL OFFICERS

Chief Executive Officer
A/Group Executive Built Infrastructure
Group Executive Customer and Planning Services
Group Executive Economic and Community Development
A/Group Executive Liveability and Natural Assets
A/Chief of Staff
A/Chief Strategy Officer
A/Coordinator CEO Governance & Operations
Manager Environment and Sustainability Policy
Manager Community Development
Head of Economic Development
Coordinator Creative Arts and Events
Chief Financial Officer
Coordinator Financial Accounting
Manager Leasing and Land Management
Manager Business and Innovation
Coordinator Transport Strategy & Policy
Coordinator Transport Network
Principal Property Officer

APOLOGIES

Group Executive Business Performance



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21 SEPTEMBER 2022

4 RECEIPT AND CONFIRMATION OF MINUTES

Council Resolution

Moved: Councillor W Johnston

Seconded: Councillor C Dickson

That the Minutes of the Ordinary Meeting held on 25 August 2022 be received and confirmed.

Carried unanimously.

Councillor E Hungerford was absent for the vote on this motion.

5 MAYORAL MINUTE

Council Resolution (OM22/70)

Moved: Councillor M Jamieson

Seconded: Councillor R Baberowski

That Council, on behalf of the residents of the Sunshine Coast –

1. *respectfully acknowledges with deep sorrow, the passing of our late Sovereign, Her Majesty, Queen Elizabeth II, Queen of Australia and Her other Realms and Territories, Head of the Commonwealth, on 8 September 2022 at Balmoral Castle in Aberdeenshire, Scotland in the 71st year of her reign;*
2. *recognises Her Majesty's unparalleled commitment and dedication to service, Constitutional duty and supporting the interests of communities across the 15 Realms and Territories in which she served as Head of State;*
3. *offers our deepest sympathies and condolences to Their Majesties, King Charles III and The Queen Consort and the members of the Royal Family on the loss of their mother, grandmother and great grandmother; and*
4. *extends our best wishes to His Majesty The King for the future of his reign.*

Carried unanimously.

Councillor E Hungerford was absent for the vote on this motion.

The Chamber observed one minute's silence to commemorate the life of Her Majesty, Queen Elizabeth II.



ORDINARY MEETING MINUTES

21 SEPTEMBER 2022

6 INFORMING OF CONFLICTS OF INTEREST

6.1 PRESCRIBED CONFLICTS OF INTEREST

NIL

6.2 DECLARABLE CONFLICTS OF INTEREST

Councillor M Jamieson notified Council of a Declarable Conflict of Interest in relation to Item 8.11 Deed of Variation – KPAT Mooloolaba Pty Ltd.

Councillor M Jamieson notified Council of a Declarable Conflict of Interest in relation to Item 11.1 Confidential – Not for Public Release – Strategic Land Project - Maroochydore.

Councillor M Jamieson notified Council of a Declarable Conflict of Interest in relation to Item 11.2 Confidential – Not for Public Release – Road Transport Corridor Planning, Maroochydore.

Councillor J O'Pray notified Council of a Declarable Conflict of Interest in relation to Item 11.2 Confidential – Not for Public Release – Road Transport Corridor Planning, Maroochydore.

Councillor J Natoli notified Council of a Declarable Conflict of Interest in relation to Item 11.2 Confidential – Not for Public Release – Road Transport Corridor Planning, Maroochydore.

Councillor J Natoli notified Council of a Declarable Conflict of Interest in relation to Item 11.3 Confidential – Not for Public Release – Land Acquisition – Maroochydore.

7 PRESENTATIONS / COUNCILLOR REPORTS

7.1 PRESENTATION - GOV DRIVEN X DESIGN AWARD FOR LANDSBOROUGH ACTIVATION

Council Resolution (OM22/71)

Moved: Councillor R Baberowski

Seconded: Councillor P Cox

That Council recognise the achievement of the GOV Driven X Design Award for Landsborough Activation.

Carried unanimously.

Councillor E Hungerford was absent for the vote on this motion.

Sunshine Coast Regional Council

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ORDINARY MEETING MINUTES

21 SEPTEMBER 2022

8 REPORTS DIRECT TO COUNCIL

8.1 SUNSHINE COAST ENVIRONMENT AND LIVEABILITY STRATEGY
ANNUAL REPORT 2021/22

File No: Council Meetings
Author: Environment Project Officer
Liveability & Natural Assets Group
Appendices: App A - Sunshine Coast Environment and Liveability Strategy
Annual Report 2021/22

Council Resolution (OM22/72)

Moved: Councillor P Cox
Seconded: Councillor J Natoli

That Council:

- (a) receive and note the report titled "**Sunshine Coast Environment and Liveability Strategy Annual Report 2021/22**" and
- (b) note the Sunshine Coast Environment and Liveability Strategy Annual Report 2021/22 (Appendix A) for the purpose of promoting environment, liveability and organisational environmental sustainability outcomes.

Carried unanimously.

Councillor E Hungerford was absent for the discussion and vote on this item.



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8.2 SUNSHINE COAST COMMUNITY STRATEGY ANNUAL REPORT 2021/22

File No: Council Meetings
Author: Manager Community Development
Economic & Community Development Group
Appendices: App A - Sunshine Coast Community Strategy Annual Report
2021/22

Council Resolution (OM22/73)

Moved: Councillor D Law
Seconded: Councillor R Baberowski

That Council:

- (a) *receive and note the report titled “Sunshine Coast Community Strategy Annual Report 2021/22” and*
- (b) *note the “Sunshine Coast Community Strategy Annual Report 2021/22” (Appendix A) for the purpose of promoting Council’s progress and achievements in relation to the Sunshine Coast Community Strategy 2019-2041.*

Carried unanimously.



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8.3 SUNSHINE COAST REGIONAL ECONOMIC DEVELOPMENT STRATEGY
ANNUAL REPORT 2021/22

File No: Council meetings
Author: Head of Economic Development
Economic & Community Development Group
Appendices: App A - Sunshine Coast Regional Economic Development
Strategy Annual Report 2021/22

Council Resolution (OM22/74)

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

That Council:

- (a) *receive and note the report titled "**Sunshine Coast Regional Economic Development Strategy Annual Report 2021/22**" and*
- (b) *note the "Sunshine Coast Regional Economic Development Strategy Annual Report 2021/22" (Appendix A) for the purpose of promoting the region's economic outcomes.*

Carried unanimously.

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8.4 HORIZON FESTIVAL

File No: HF2327
Author: Coordinator Creative Arts and Events
Economic & Community Development Group
Attachments: Att 1 - Horizon Festival Development Plan 2023 - 2027

MOTION

Moved: Councillor R Baberowski
Seconded: Councillor J O'Pray

That Council:

- (a) receive and note the report titled "**Horizon Festival**"
- (b) endorse the Horizon Festival of art and culture as a Council supported event for the years 2023, 2024, 2025, 2026 and 2027
- (c) refer an annual materials and services budget of \$340,000 (plus CPI) and an annual employee costs budget of \$342,044 (plus increment and Certified Agreement increases) to the 2023/24 budget process for Council's consideration.

AMENDMENT

Council Resolution (OM22/75)

Moved: Councillor M Suarez
Seconded: Councillor T Landsberg

That Council:

- (a) *receive and note the report titled "**Horizon Festival**"*
- (b) *endorse the Horizon Festival of art and culture as a Council supported event for the years 2023, 2024 and 2025*
- (c) *refer annual budget requests of \$682,044 (plus CPI) to the 2023/24, 2024/25 and 2025/26 budget processes for Council's consideration and*
- (d) *request the Chief Executive Officer to include consideration of positioning the Sunshine Coast as an artistic and cultural capital in the lead up to the 2032 Olympic and Paralympic Games in the next report on the future of the Horizon Festival.*

For: Councillor M Jamieson, Councillor R Baberowski, Councillor T Landsberg, Councillor J Natoli, Councillor W Johnston, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray and Councillor M Suarez.

Against: Councillor P Cox and Councillor D Law.

Carried.

The amendment become the motion.

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The motion moved by Councillor M Suarez and seconded by Councillor T Landsberg was put to the vote.

For: Councillor M Jamieson, Councillor R Baberowski, Councillor T Landsberg, Councillor P Cox, Councillor J Natoli, Councillor W Johnston, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray and Councillor M Suarez.

Against: Councillor D Law.

Carried.

Councillor J O'Pray raised a point of order in relation to the use of incorrect meeting terminology. The Mayor noted the point of order.

Councillor M Suarez raised a point of order in relation to Councillor R Baberowski not speaking to the amendment. The Mayor ruled the point of order not be upheld as Councillor R Baberowski was speaking to the amendment.

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21 SEPTEMBER 2022

8.5 BUDGET REVIEW 1 - 2022/23

File No: Council Meetings
Author: Coordinator Financial Services
Business Performance Group
Appendices: App A - 2022/23 Amended Budget Financial Statements
App B - Minor Capital Works Program

Council Resolution (OM22/76)

Moved: Councillor E Hungerford
Seconded: Councillor C Dickson

That Council:

- (a) receive and note the report titled "**Budget Review 1 - 2022/23**"
- (b) adopt Appendix A as tabled, pursuant to sections 169 and 170 of the Local Government Regulation 2012, Council's amended budget for 2022/23 financial year incorporating:
 - (i) the statement of income and expenditure
 - (ii) the statement of financial position
 - (iii) the statements of changes in equity
 - (iv) the statement of cash flow
 - (v) the relevant measures of financial sustainability
 - (vi) the long term financial forecast
 - (vii) the Debt Policy
 - (viii) the Revenue Statement
- (c) adopt Appendix A as tabled, pursuant to section 120, 121 and 122 of the Local Government Regulation 2012, Council grants a concession by way of a part rebate of the differential general rate levied, to those ratepayers described in section 2.4.4 in the 2022/23 Revenue Statement, subject to the eligibility criteria and conditions set out in section 2.4.4 in the 2022/23 Revenue Statement
- (d) note the following documentation applies as adopted 23 June 2022
 - (i) the Revenue Policy
 - (ii) the total value of the change, expressed as a percentage, in the rates and utility charges levied for the financial year compared with the rates and utility charges levied in the previous budget
 - (iii) the rates and charges to be levied for the 2022/23 financial year and other matters as adopted 23 June 2022
 - (iv) the Strategic Environment Levy Policy
 - (v) the Strategic Arts and Heritage Levy Policy
 - (vi) the Strategic Transport Levy Policy and
- (e) endorse the Minor Capital Works Program (Appendix B).

Carried unanimously.

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8.6 AUGUST 2022 FINANCIAL PERFORMANCE REPORT

File No: Council meetings
Author: Coordinator Financial Services
Business Performance Group
Attachments: Att 1 - August 2022 Financial Performance Report
Att 2 - 2022-23 Capital Grant Funded Project Report - August
2022

Council Resolution (OM22/77)

Moved: Councillor E Hungerford
Seconded: Councillor P Cox

*That Council receive and note the report titled "**August 2022 Financial Performance Report**".*

Carried unanimously.



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8.7 QUEENSLAND AUDIT OFFICE - SECOND INTERIM MANAGEMENT
REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022

File No: Council Meetings
Author: Coordinator Financial Accounting
Business Performance Group
Attachments: Att 1 - Queensland Audit Office 2022 Interim Report

Council Resolution (OM22/78)

Moved: Councillor J Natoli
Seconded: Councillor E Hungerford

That Council receive and note the report titled "Queensland Audit Office - Second Interim Management Report for the financial year ended 30 June 2022".

Carried unanimously.

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8.8 AUDIT COMMITTEE MEETING 8 SEPTEMBER 2022

File No: Council Meetings
Author: Acting Manager Audit & Assurance
Office of the CEO
Appendices: App A - Audit Committee Minutes

Council Resolution (OM22/79)

Moved: Councillor J Natoli
Seconded: Councillor E Hungerford

That Council:

- (a) *receive and note the report titled "Audit Committee Meeting 8 September 2022" and*
- (b) *approve the recommendations contained in the Audit Committee Minutes for the meeting of 8 September 2022 (Appendix A).*

Carried unanimously.

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8.9 DISPOSAL (LEASE) COMMERCIAL SUITES WITHIN THE BRISBANE ROAD MULTIDECK CARPARK AT 11-15 FIRST AVENUE, MOOLOOLABA

File No: F2020/5125
Author: Manager Leasing and Land Management
Business Performance Group
Attachments: Att 1 - Aerial Photograph
Att 2 - Tenancy 1 - Floor Plan
Att 3 - Tenancy 2 - Floor Plan
Att 4 - Tenancy 3 - Floor Plan

Council Resolution (OM22/80)

Moved: Councillor J Natoli
Seconded: Councillor R Baberowski

That Council:

- (a) receive and note the report titled "***Disposal (Lease) Commercial Suites within the Brisbane Road Multideck Carpark at 11-15 First Avenue, Mooloolaba***"
- (b) resolve to Lease Lots 64, 65 and 66 on RP52440 being Tenancy 1 and Tenancy 2 within the Brisbane Road Multideck Carpark at 11-15 First Avenue, Mooloolaba via Council's appointed real estate and marketing agent on the open market seeking a private treaty agreement subject to:
 - (i) compliance with Section 236 of the Local Government Regulation 2012 and
 - (ii) the consideration for the disposal being equal or greater than the market value of the interest in land and
- (c) resolve, pursuant to Section 236(2) of the Local Government Regulation 2012, that an exception to dispose of an interest (lease) in land over Tenancy 1 and Tenancy 2 within the Brisbane Road Multideck Carpark as:
 - (i) the lease has previously twice been offered to the market by public tender and
 - (ii) a lease has not been entered into or secured via this process.

Carried unanimously.

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8.10 INTERNATIONAL TRAVEL - ASIAN SMART CITIES CONFERENCE 2022

File No: Council meetings
Author: Head of Economic Development
Economic & Community Development Group
Attachments: Att 1 - Invitation to Asian Smart City Conference

Council Resolution (OM22/81)

Moved: Councillor R Baberowski
Seconded: Councillor J O'Pray

That Council:

- (a) receive and note the report titled "*International Travel - Asian Smart Cities Conference 2022*" and
- (b) approve international travel for Economic Development Portfolio Councillor Terry Landsberg to attend the Asian Smart Cities Conference 2022.

Carried unanimously.

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21 SEPTEMBER 2022

8.11 DEED OF VARIATION - KPAT MOOLOOLABA PTY LTD

File No: Council meetings
Author: Manager Business and Innovation
Business Performance Group
Attachments: Att 1 - Deed of Variation - *Confidential*

Notification of Interest

In accordance with s150EQ(3)(c) of the *Local Government Act 2009* Councillor M Jamieson gave notice of a **Declarable Conflict of Interest** in relation to Agenda Item 8.11 Deed of Variation – KPAT Mooloolaba Pty Ltd.

*I, Mayor Mark Jamieson, notify that I may have a **Declarable Conflict of Interest** in Item 8.11 Deed of Variation – KPAT Mooloolaba Pty Ltd to be considered at the Ordinary Meeting of 21 September 2022.*

The Declarable Conflict of Interest may arise due to the fact that Dennis Wagner is a shareholder in KPAT Property Pty Ltd, which is the sole shareholder of KPAT Mooloolaba Pty Ltd.

Denis Wagner may be advantaged or disadvantaged by the decision which Council makes on this matter.

While I have no personal interest in either of these entities, Mr Wagner volunteered to speak on the subject of Airport developments at my campaign launch on 12 February 2016 - given his family were, at that time, developing the Wellcamp Airport at Toowoomba. The then proposed expansion of the Sunshine Coast Airport was a priority being advanced by this Council at that time.

Mr Wagner is not a professional public speaker; he is not paid for his services; and he provided his speech on an entirely voluntary basis. As such, this is not a reportable gift.

Furthermore, this event occurred outside my relevant term as a Councillor – which commenced on 5 April 2016 – and therefore, Mr Wagner's services do not constitute a Prescribed Conflict of Interest within the context of the Local Government Act 2009.

Councillors, I also note that when I notified Council of this interest at the Ordinary Meeting on 22 March 2022 in relation to the consideration of the development application for this project, Council resolved that I could participate in the discussions and the decision relating to that matter.

On the basis of what I have outlined today, I have formed the view that I can appropriately manage any conflict, should it exist, and that I can impartially make a decision in the public interest on the matter which is the subject of Agenda Item 8.11.

I will now ask the Deputy Mayor to take the Chair so that Council may consider whether or not I may participate in the discussion and decision for Agenda Item 8.11.

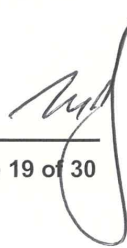
In accordance with s150ES(3)(b) of the *Local Government Act 2009* the eligible Councillors were required to decide whether Councillor M Jamieson may participate in a decision in relation to agenda item 8.11, including by voting on the matter.

The Mayor vacated the Chair at this time.

The Deputy Mayor took the Chair at this time.

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Council Resolution

Moved: Councillor P Cox
Seconded: Councillor E Hungerford

In accordance with s150ES(3)(b)(i) of the Local Government Act 2009, that despite Councillor M Jamieson's conflict of interest, Councillor M Jamieson may participate in the discussions and decision relating to Agenda Item 8.11 due to the interest being considered to be sufficiently remote so as not to unduly influence the impartiality of the Councillor.

Carried unanimously.

In accordance with s150ET(2) of the Local Government Act 2009, Councillor M Jamieson was not eligible to vote, and did not vote on this matter.

The Mayor returned to the chair at this time.

CLOSURE OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor W Johnston
Seconded: Councillor J O'Pray

That the meeting be closed to the public pursuant to s254J(3)(g) of the Local Government Regulation 2012 to consider the following item:

8.11 Deed of Variation – Confidential Attachment 1 – Deed of Variation

Carried unanimously.

RE-OPENING OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor E Hungerford
Seconded: Councillor J Natoli

That the meeting be re-opened to the public.

Carried unanimously.



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Council Resolution (OM22/82)

Moved: Councillor W Johnston

Seconded: Councillor J Natoli

That Council:

- (a) receive and note the report titled "**Deed of Variation – KPAT Mooloolaba Pty Ltd**" and
- (b) authorise the Chief Executive Officer to finalise and execute a Deed of Variation and any associated subsidiary legal documents with KPAT Mooloolaba Pty Ltd as trustee for the KPAT Mooloolaba Holding Trust, in line with discussions in confidential session.

Carried unanimously.

ORDINARY MEETING MINUTES

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9 NOTIFIED MOTIONS

NIL

10 TABLING OF PETITIONS

10.1 PETITION - SAVE POINT CARTWRIGHT RESERVE

Councillor J Natoli raised a point of order that there were still other items to be discussed. The Mayor ruled the point of order not be upheld as the other items to be discussed will be considered at Item 11.

Council Resolution (OM22/83)

Moved: Councillor J Natoli
Seconded: Councillor T Landsberg

That the petition tabled by Councillor J Natoli relating to the request to Save Point Cartwright Reserve be received and referred to the Chief Executive Officer to determine appropriate action.

For: Councillor M Jamieson, Councillor R Baberowski, Councillor T Landsberg, Councillor J Natoli, Councillor W Johnston, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray, Councillor M Suarez and Councillor D Law.

Against: Councillor P Cox.

Carried.

10.2 PETITION - NAMBOUR PARKING

Council Resolution (OM22/84)

Moved: Councillor D Law
Seconded: Councillor C Dickson

That the petition tabled by Councillor D Law relating to the Nambour Parking Concerns be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

ORDINARY MEETING MINUTES

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11 CONFIDENTIAL SESSION

Notification of Interest

In accordance with s150EQ(3)(c) of the *Local Government Act 2009* Councillor M Jamieson gave notice of a Declarable Conflict of Interest in relation to Agenda Item 11.1 – Confidential – Not for Public Release – Strategic Land Project – Maroochydore.

*I wish to notify you that I may have a **Declarable Conflict of Interest** in Item 11.1 "Strategic Land Project - Maroochydore" to be considered at today's Ordinary Meeting.*

The Declarable Conflict of Interest may arise due to the fact that I have a financial interest in entities that have an interest in a commercial property that is in proximity to the property that is the subject of the report.

These interests are recorded in my Register of Interests and have previously been notified to the Chief Executive Officer and Council on 9 November 2020.

For the record, I have no personal or financial interest in the property that is the subject of this report.

Nevertheless, given this is a Confidential Report and therefore the details of the matters which are the subject of the report are recommended to remain confidential until resolved otherwise by Council, I have decided to exclude myself from the meeting while this matter is being discussed and the vote is taken.

Councillor M Jamieson informed the Meeting that he would voluntarily not participate in the decision and will leave the place at which the meeting is being held, including any area set aside for the public and stayed away while the matter was considered and voted on.

Notification of Interest

In accordance with s150EQ(3)(c) of the *Local Government Act 2009* Councillor M Jamieson gave notice of a Declarable Conflict of Interest in relation to Agenda Item 11.2 – Confidential – Not for Public Release – Road Transport Corridor Planning – Maroochydore.

*I wish to notify you that I may have a **Declarable Conflict of Interest** in Item 11.2 "Road Transport Corridor Planning" to be considered at today's Ordinary Meeting due to the fact that I received the following electoral donations from the Pratt Property Group:*

- \$10,000 on 10 February 2012; and
- \$5,000 on 4 May 2012.

These donations were received outside of my relevant term as a Councillor – which commenced on 5 April 2016 - and therefore, are not a Prescribed Conflict of Interest within the context of the Local Government Act 2009.

That said, I acknowledge that the Pratt Property Group may potentially be advantaged or disadvantaged by any decision which Council may make in respect of Agenda Item 11.2.

I have no ongoing relationship with the Pratt Property Group, beyond having received the electoral donations in 2012.

However, consistent with my actions on previous occasions, I have made the decision that I will exclude myself from the meeting while Agenda Item 11.2 is being discussed and the vote is taken.

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ORDINARY MEETING MINUTES

21 SEPTEMBER 2022

Councillor M Jamieson informed the Meeting that he would voluntarily not participate in the decision and will leave the place at which the meeting was being held, including any area set aside for the public and stay away while the matter is considered and voted on.

The Mayor vacated the Chair at this time.

The Deputy Mayor took the Chair at this time.

Notification of Interest

In accordance with s150EQ(3)(c) of the *Local Government Act 2009* Councillor J O'Pray gave notice of a Declarable Conflict of Interest in relation to Agenda Item 11.2 – Confidential – Not for Public Release - Road Transport Corridor Planning – Maroochydore.

I, Councillor J O'Pray notify that I have a Declarable Conflict of Interest in Item 11.2 to be considered at the Ordinary Meeting on 21 September 2022 due to:

I received an election gift in the form of election signage in January 2012 to the approximate value of \$3,800 from Pratt Property Developments. These signs were re-used in the 2016 and 2020 elections.

As Pratt Property Developments may derive a benefit or be disadvantaged by the matter that is the subject of Agenda item 11.2, I will exclude myself from the meeting.

Councillor J O'Pray informed the Meeting that he would voluntarily not participate in the decision and left the place at which the meeting was being held, including any area set aside for the public and stayed away while the matter is considered and voted on.

Notification of Interest

In accordance with s150EQ(3)(c) of the *Local Government Act 2009* Councillor J Natoli gave notice of a Declarable Conflict of Interest in relation to Agenda Item 11.2 – Confidential – Not for Public Release - Road Transport Corridor Planning – Maroochydore.

I, Councillor J Natoli notify that I have a Declarable Conflict of Interest in Item 11.2 to be considered at the Ordinary Meeting on 21 September 2022 due to having a personal relationship with Mrs Vicki Dwyer owner of a property relating to the Road Transport Corridor Planning, Maroochydore.

Councillor J Natoli informed the Meeting that he would voluntarily not participate in the decision and left the place at which the meeting was being held, including any area set aside for the public and stayed away while the matter was considered and voted on.

ORDINARY MEETING MINUTES

21 SEPTEMBER 2022

CLOSURE OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor C Dickson
Seconded: Councillor W Johnston

That the meeting be closed to the public pursuant to s254J(3)(g) and (h) of the Local Government Regulation 2012 to consider the following items:

- 11.1 Confidential - Not for Public Release - Strategic Land Project - Maroochydore
- 11.2 Confidential - Not for Public Release - Road Transport Corridor Planning, Maroochydore
- 11.3 Confidential - Not for Public Release - Land Acquisition - Maroochydore

Carried Unanimously.

Councillor M Jamieson, Councillor J Natoli and Councillor J O'Pray were absent for the vote on this motion.

RE-OPENING OF THE MEETING TO THE PUBLIC

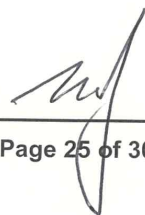
Council Resolution

Moved: Councillor C Dickson
Seconded: Councillor W Johnston

That the meeting be re-opened to the public.

Carried Unanimously.

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



ORDINARY MEETING MINUTES

21 SEPTEMBER 2022

11.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - STRATEGIC LAND
PROJECT - MAROOCHYDORE

File No: F2022/47689

Author: Senior Transport Planner, Transport Strategy & Policy
Built Infrastructure Group

In preparing this report, the Chief Executive Officer recommends it be considered confidential in accordance with Section 254J(3) (g) of the *Local Government Regulation 2012* as it contains information relating to negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

Council Resolution (OM22/85)

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

That Council:

- (a) delegate authority to the Chief Executive Officer to finalise and execute the acquisition for the identified land in accordance with the outcome of discussions in the confidential session in relation to the strategic land project in Maroochydore
- (b) refer an adjustment to the budget to the next available budget review and
- (c) authorise the Chief Executive Officer to publicly release details in relation to the site location and contract price for the identified strategic land parcel once the negotiations have been finalised and the transfer of ownership of land has been registered with the Titles Registry.

For: Councillor R Baberowski, Councillor T Landsberg, Councillor P Cox,
Councillor J Natoli, Councillor W Johnston, Councillor C Dickson,
Councillor E Hungerford, Councillor J O'Pray and Councillor D Law.

Against: Councillor M Suarez.

Carried.

Councillor M Jamieson was absent for the discussion and vote on this motion.

ORDINARY MEETING MINUTES

21 SEPTEMBER 2022

Notification of Interest

In accordance with s150EQ(3)(c) of the *Local Government Act 2009* Councillor J Natoli gave notice of a Declarable Conflict of Interest in relation to Agenda Item 11.3 – Confidential – Not for Public Release – Land Acquisition – Maroochydore.

I, Councillor J Natoli notify that I have a Declarable Conflict of Interest in Item 11.3 to be considered at the Ordinary Meeting on 21 September 2022 due to having a personal relationship with Mrs Vicki Dwyer owner of a property relating to the Road Transport Corridor Planning, Maroochydore.

Councillor J Natoli informed the Meeting that he would voluntarily not participate in the decision and left the place at which the meeting was being held, including any area set aside for the public and stayed away while the matter was considered and voted on.

CLOSURE OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor C Dickson
Seconded: Councillor P Cox

That the meeting be closed to the public pursuant to s254J(3)(g) and (h) of the Local Government Regulation 2012 to consider the following items:

- 11.2 Confidential - Not for Public Release - Road Transport Corridor Planning, Maroochydore
- 11.3 Confidential - Not for Public Release - Land Acquisition - Maroochydore

Carried Unanimously.

Councillor M Jamieson, Councillor J Natoli and Councillor J O'Pray were absent for the vote on this motion.

RE-OPENING OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor C Dickson
Seconded: Councillor W Johnston

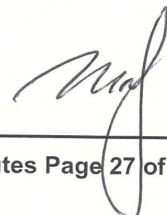
That the meeting be re-opened to the public.

Carried unanimously.

Councillor M Jamieson and Councillor J Natoli were absent for the vote on this motion.

Sunshine Coast Regional Council

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ORDINARY MEETING MINUTES

21 SEPTEMBER 2022

11.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - ROAD TRANSPORT
CORRIDOR PLANNING, MAROOCHYDORE

File No: F2022/56492
Author: Coordinator Transport Network
Built Infrastructure Group

In preparing this report, the Chief Executive Officer recommends it be considered confidential in accordance with Section 254J(3) (h) of the *Local Government Regulation 2012* as it contains information relating to negotiations relating to the taking of land by the local government under the *Acquisition of Land Act 1967*.

Council Resolution (OM22/86)

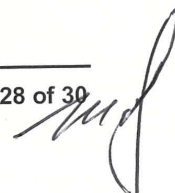
Moved: Councillor C Dickson
Seconded: Councillor E Hungerford

That Council:

- (a) endorse the finalised transport planning approach including a comprehensive community information and engagement program to deliver the road transport corridor planning Maroochydore outcomes as discussed in this report
- (b) delegate to the Chief Executive Officer authority to negotiate, execute and finalise the negotiated acquisition of the properties identified in this report and
- (c) authorise the Chief Executive Officer to publicly release details in relation to the site location and contract price for the acquisition of the land parcels identified in this report once the negotiations have been finalised and the transfer of ownership of land to Sunshine Coast Regional Council has been registered with Titles Queensland.

Carried unanimously.

Councillor M Jamieson, Councillor J Natoli and Councillor J O'Pray were absent for the discussion and vote on this motion.



ORDINARY MEETING MINUTES

21 SEPTEMBER 2022

11.3 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - LAND ACQUISITION -
MAROOCHYDORE

File No: F22/00256
Author: Principal Property Officer
Business Performance Group

In preparing this report, the Chief Executive Officer recommends it be considered confidential in accordance with Section 254J(3) (g) of the *Local Government Regulation 2012* as it contains information relating to negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

Council Resolution (OM22/87)

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

That Council:

- (a) delegate authority to the Chief Executive Officer to finalise the acquisition of the land parcel in Maroochydore identified in this report and
- (b) authorise the Chief Executive Officer to publicly release details in relation to the site location and contract price for the acquisition of the land parcel identified in this report once the negotiations have been finalised and the transfer of ownership of land to Sunshine Coast Regional Council has been registered with Titles Queensland.

Carried unanimously.

Councillor M Jamieson and Councillor J Natoli were absent for the discussion and vote on this motion.





ORDINARY MEETING MINUTES

21 SEPTEMBER 2022

12 NEXT MEETING

The next Ordinary Meeting will be held on 27 October 2022 in the Council Chambers, 1 Omrah Avenue, Caloundra.

13 MEETING CLOSURE

The meeting closed at 2:04pm.

Confirmed 27 October 2022.

CHAIR



2022/23 MINOR WORKS PROGRAM

This appendix outlines allocations within Council's 2022/23 Minor Works Program for Council's consideration.

Project Number	Project Name	Division	Suburb	Budget Allocation
NEW PROJECTS				
K2843	SEQCSP Landsborough Streetscape – Stage 2	Division 1	Landsborough	\$100,000
K3475	Glasshouse Mountains Visitor and Interpretive Centre	Division 1	Glasshouse	\$100,000
K3531	Sunshine Cove Maroochydore Dog Bowls	Division 8	Maroochydore	\$3,000
K2569	Mapleton Village Centre Placemaking Contribution	Division 10	Mapleton	\$40,000
K4046	Buddina United Soccer Club – Permanent Goals	Division 6	Mountain Creek	\$25,000
TRANSFER PROJECTS				
K3361	Cotton Tree Precinct - Memorial Avenue Street Tree Plantings and Beautification	Division 4	Maroochydore	(\$5,000)
K3358	Cotton Tree Precinct - Pathway Renewals Contribution	Division 4	Cotton Tree	(\$5,000)
K3848	Perraton Green Park – Detailed Design	Division 4	Mooloolaba	\$10,000
K3455	Sir Raleigh Drive – second carpark – design and construction	Division 6	Sippy Downs	(\$5,000)
K3859	Khancoban Park DOLA Investigation	Division 6	Buderim	\$5,000
K3350	Yandina Entry Signs	Division 10	Yandina	(\$20,000)
K1450	Homestead Park Coes Creek Playground	Division 10	Coes Creek	\$20,000
CEASED PROJECTS				
H8022	Open Meadows Park Access Pathway Design	Division 1	Little Mountain	\$20,000
ADOPTED				
K2482	Old Gympie Road Pathway continuation of existing pathway to north of Shaw Road	Division 1	Beerwah	\$20,000
H8022	Open Meadows Park Access Pathway Design	Division 1	Little Mountain	\$20,000
K1990	Corella Park Pathway - Design and Construction	Division 1	Landsborough	\$35,000
K2911	Beerwah Cemetery Destination Signage	Division 1	Coochin Creek	\$45,000
K2914	Beerwah Cemetery Entrance Feature and Carpark Upgrade – Design	Division 1	Beerwah	\$25,000
K2914	Beerwah Cemetery – Landscaping Upgrade	Division 1	Beerwah	\$24,000
K2990	Chantilly Park Pathway Lighting	Division 1	Beerwah	\$21,000
K3476	Simpson Street – Tower Lighting Upgrade	Division 1	Beerwah	\$35,000
K3284	Public Art Piece	Division 1	To Be Advised	\$15,000
H2060	Dicky Beach Precinct Plan Interpretive Area - Contribution to Furniture and Structures	Division 2	Dicky Beach	\$100,000

Project Number	Project Name	Division	Suburb	Budget Allocation
K3336	Caloundra Mountain Trail Bike Hub - Construction of Shade over South Playground	Division 2	Caloundra	\$60,000
H9335	Buderim Street Pedestrian Refuge - Construction	Division 2	Currimundi	\$34,000
K1890	Moffat Beach Traffic Study	Division 2	Moffat Beach	\$15,000
K1888	Michael Street/Anning Avenue - Pathway Construction top up for extra section to link to Bus Stop	Division 2	Golden Beach	\$24,000
K1883	Caloundra Cricket Club – Lighting Contribution	Division 2	Caloundra	\$50,000
K1713	Dog Off Leash Area Investigation	Division 2	Pelican Waters	\$20,000
K1889	Viewing Deck Dicky Beach SLSC - Construction	Division 2	Dicky Beach	\$102,000
K3447	Caloundra Mountain Trail Bike Trails – Lighting Contribution	Division 2	Caloundra	\$15,000
K3507	Seaview Terrace Pathway	Division 2	Moffat Beach	\$10,000
K3296	Kurrajong Park, Kawana Forest Powerbox Installation	Division 3	Meridan Plains	\$12,000
K3295	Mandara Drive - Pathway Construction from Gayandi Street Corner to Crummunda Park	Division 3	Wurtulla	\$33,000
K1880	Currimundi Lake Walk and Ride Bridge - Detailed Design	Division 3	Currimundi	\$150,000
K3356	Easement Pathway Construction – Rosevale Avenue to Rochester Rise	Division 3	Aroona	\$17,000
H9335	Buderim Street Pedestrian Refuge – Construction	Division 3	Currimundi	\$34,000
K3357	Bokarina Beach Half-Court Basketball Court	Division 3	Bokarina	\$75,000
K3449	Viridian Circuit Park – Dog Off Leash Area Solar Lighting	Division 3	Birtinya	\$25,000
K3370	Croydon Avenue Car Parking Bays and Drainage Works	Division 3	Currimundi	\$94,000
K1714	Dog Off Leash Area Investigation - Mooloolaba/Maroochydore Area	Division 4	Maroochydore	\$15,000
K3358	Cotton Tree Precinct - Pathway Renewals Contribution	Division 4	Cotton Tree	\$50,000
K2040	Des Scanlan Park/Boat Shed/Cotton Tree Pool Precinct Detailed Design	Division 4	Maroochydore	\$60,000
K2609	John Hotton Park - Community Consultation and Concept Design for Park and Park Shelter	Division 4	Warana	\$20,000
K3359	Neerim Drive Stormwater Swale Construction	Division 4	Mooloolaba	\$30,000
H7119	Mooloolaba River Park - Installation Park Bench Seat	Division 4	Mooloolaba	\$6,000
K3360	Okinja Road, Alexandra Headland - Investigation/Design Pedestrian Refuge/Crossing	Division 4	Alexandra Headland	\$20,000
K1393	Alex Bluff Foreshore Improvements opposite Mayfield Street - Final Plan	Division 4	Alexandra Headland	\$70,000
K3362	Seabreeze Park - permanent movie projector screen investigation	Division 4	Maroochydore	\$15,000
K1896	Fourth Avenue, Cotton Tree - Detailed Design for traffic calming devices	Division 4	Mooloolaba	\$50,000
K3363	Cotton Tree Precinct Lighting	Division 4	Maroochydore	\$15,000

Project Number	Project Name	Division	Suburb	Budget Allocation
K1676	Goonawarra Drive and Douglas Street Pedestrian Refuge Design	Division 4	Mooloolaba	\$25,000
K3361	Cotton Tree Precinct - Memorial Avenue Street Tree Plantings and Beautification	Division 4	Maroochydore	\$41,000
K3439	Bermagui Crescent – Design for raised Pedestrian Crossing	Division 4	Buddina	\$20,000
K3268	Fourth Avenue New Pedestrian Lighting Stage 1 – Design	Division 4	Maroochydore	\$3,000
H8074	Palmwoods Skate Park Shade Construction	Division 5	Palmwoods	\$108,000
K1758	Razorback Lookout Park, Montville - Pathway Link	Division 5	Montville	\$26,000
K3337	Dog Off Leash Area Maleny Precinct - Design and Construction	Division 5	Maleny	\$150,000
K1573	Cooke Park, Maleny - Playground Shade Install	Division 5	Maleny	\$45,000
K3354	QCWA Drinking Fountain Maple Street, Maleny	Division 5	Maleny	\$15,000
H8362	Palm Street - Pathway Construction Contribution for Pedestrian Refuge and Lighting	Division 5	Maleny	\$10,000
K3352	Hatten Street, Mooloolah Valley - Pathway Construction	Division 5	Mooloolah Valley	\$18,000
H9031	Bicentenary Lane On-Road Carparking - Pathway Construction Contribution	Division 5	Maleny	\$14,000
K2259	Albany Lakes Park Play Space Unit Upgrade – Contribution	Division 6	Sippy Downs	\$40,000
H9387	Chancellor Village Park Pathway – LED Sensor Lighting	Division 6	Sippy Downs	\$67,000
K2663	Tower Park - Installation of concrete slab to mount a park bench	Division 6	Sippy Downs	\$3,000
K3454	Columbia Street – Implementation of Road Safety Audit results	Division 6	Sippy Downs	\$60,000
K3455	Sir Raleigh Drive – second carpark – design and construction	Division 6	Sippy Downs	\$150,000
H6134	Oakmont Drive – Pathway linking Bus Stop to Childcare Centre in Buderim Pines Drive including Kerb Ramp	Division 6	Buderim	\$10,000
K3478	Olympic Way Roundabout and queuing lanes – Detailed Design	Division 6	Sippy Downs	\$70,000
K3461	Sippy Downs Roundabout plantings	Division 6	Sippy Downs	\$10,000
K3462	Ballinger Road Pedestrian Refuge between 211 and 217 Ballinger Road – Design	Division 6	Buderim	\$20,000
K3515	Royal Palms Drive, Buderim – Drainage Study	Division 6	Buderim	\$10,000
H8355	Sage Street Boardwalk Top Up	Division 7	Buderim	\$35,000
H9946	Martins Creek - Camphor Laurel removal	Division 7	Buderim	\$10,000
H9944	Stringybark Road Footbridge Contribution	Division 7	Buderim	\$30,000
K3346	Toral Drive - Extra On street Parking and relocation of Pathway - Design/Construct	Division 7	Buderim	\$75,000
H9057	Main Street Off Road Carparking - Design for sealing of carpark area	Division 7	Buderim	\$60,000
H6973	Whitehaven Drive - Reduce size of traffic Island contribution	Division 7	Buderim	\$6,000
K1022	Buderim Village Park planned works – Contribution	Division 7	Buderim	\$70,000

Project Number	Project Name	Division	Suburb	Budget Allocation
K3351	Elizabeth Street to Clithero Street Buderim School Drop off / Pick up	Division 7	Buderim	\$100,000
H6149	Parsons Road Pathway continuation	Division 7	Forest Glen	\$25,000
K1601	Birrahl Park - Installation of new shelter, BBQ, Picnic Combo and 2m pathway - contribution	Division 8	Yaroomba	\$20,000
K1918	North Shore Dog Park - Viewing Platform Construction	Division 8	Twin Waters	\$100,000
H9918	Power Memorial Park - Beach Shower Upgrade Construction	Division 8	Mudjimba	\$40,000
K1234	Birrahl Park Playground - Softfall Replacement	Division 8	Yaroomba	\$23,000
K2610	Power Memorial Park – Lighting	Division 8	Mudjimba	\$8,000
H8290	Beach Access 131 Twin Waters beach Shower relocation and renewal - design and construct	Division 8	Twin Waters	\$34,000
K1429	Marcoola Esplanade open beautification plan, design and implementation	Division 8	Marcoola	\$100,000
K3244	Eliza Peatling Park Playground Shade	Division 8	Pacific Paradise	\$60,000
H5133	South Coolum Road New Pathway - Design and Construction	Division 8	Coolum Beach	\$20,000
K1764	Peachtree Park - Installation of Shade Sails over Playground	Division 9	Peregian Springs	\$45,000
K3347	Lions Norrie Job Park - Pump Track Investigation and Concept Design	Division 9	Coolum Beach	\$40,000
K1384	Jones Parade - Pathway Construction Stage 2	Division 9	Coolum Beach	\$38,000
K3267	Tickle Park Playground - Extra Shade Sail	Division 9	Coolum Beach	\$80,000
K1383	Lowes Lookout Pathway – Feasibility and Preliminary Design	Division 9	Coolum Beach	\$12,000
H9827	Peregian Breeze Park Playground - Extension to existing Shade Sail	Division 9	Peregian Springs	\$15,000
K2042	Lake Weyba Foreshore Reserve - Construct Drainage improvements to northern carpark	Division 9	Weyba Downs	\$125,000
K3348	Parklakes Cenotaph Project Contribution - Avenue of Honour Signage, Pathway and Cenotaph	Division 9	Bli Bli	\$50,000
K3472	Jack Morgan Park – Bench Seat and Slab	Division 9	Coolum Beach	\$7,000
K1770	Lions Norris Job Park – Half Basketball Court	Division 9	Coolum Beach	\$25,000
K3459	Tickle Park and Norrie Job Parks – Retrofit Taps with Dog Bowls x 2	Division 9	Coolum Beach	\$2,200
H9595	Mapleton Dog Off Leash Area - Stage 2	Division 10	Mapleton	\$112,000
K3508	Homestead Park Perimeter Fence	Division 10	Coes Creek	\$50,000
K3219	King George VI Park - construct extension to existing fence line	Division 10	Yandina	\$19,600
K3350	Yandina Entry Signs	Division 10	Yandina	\$20,000
K1515	Nambour Skate Park - Construction of Shade Sail	Division 10	Nambour	\$65,400
K2559	Yandina Skate Park - Investigation, Consultation, Concept Design	Division 10	Yandina	\$10,000
H4605	Eumundi Streetscape - Main Street Pathways Contribution	Division 10	Eumundi	\$50,000
H4744	Quota Memorial Park Nambour Play Shade	Division 10	Nambour	\$40,000

Project Number	Project Name	Division	Suburb	Budget Allocation
K3372	Currie Street Garden Bed Construction	Division 10	Nambour	\$30,000
K2705	Coastal Pathway - Contribution to complete further sections	Mayor	Various	\$50,000
K1022	Buderim Village Park – Playground Shade Structure Contribution	Mayor	Buderim	\$50,000
K2449	Northshore Sports Precinct Clubhouse - Contribution to Soccer/AFL Clubhouse	Mayor	Mudjimba	\$50,000
K3447	Caloundra Mountain Trail Bike Trails lighting contribution	Mayor	Caloundra	\$50,000
K2478	Palmwoods Soccer Clubhouse Contribution	Mayor	Palmwoods	\$50,000
K3321	Quota Memorial Park Nambour Footbridge Contribution	Mayor	Nambour	\$50,000
K1304	Honeyfarm Road Sports Ground - Contribution to Stormwater Management	Mayor	Meridan Plains	\$70,000
K1456	Glenfields Neighbourhood Public Amenities Contribution	Mayor	Mountain Creek	\$50,000



Minutes

Audit Committee

Thursday, 6 October 2022

Teleconference

AUDIT COMMITTEE MEMBERS

Councillor J Natoli	Division 4
Councillor E Hungerford	Division 7
Mr M Petrie	External Member (Chair)
Mr P McCallum	External Member
Ms S Tindal	External Member

AUDIT COMMITTEE MINUTES

6 OCTOBER 2022

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

AUDIT COMMITTEE MINUTES

6 OCTOBER 2022

1 DECLARATION OF OPENING

The Chair declared the meeting open at 9:04am.

Councillor E Hungerford acknowledged the Traditional Custodians of the land on which the meeting took place.

2 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE

AUDIT COMMITTEE MEMBERS

Councillor J Natoli	Division 4
Councillor E Hungerford	Division 7
Mr M Petrie	External Member (Chair)(via Teams)
Mr P McCallum	External Member (via Teams)
Ms S Tindal	External Member (via Teams)

COUNCIL OFFICERS

Group Executive Built Infrastructure
A/Group Executive Built Infrastructure
Group Executive Business Performance
Group Executive Customer and Planning Services
A/Group Executive Liveability and Natural Assets
A/Chief Strategy Officer
A/Chief of Staff
A/Manager Audit & Assurance
Coordinator Financial Accounting
Chief Financial Officer

APOLOGIES

Chief Executive Officer
Group Executive Economic and Community Development
A/Group Executive Liveability and Natural Assets

ATTENDEES

Senior Director	Queensland Audit Office (via Teams)
Senior Manager	Queensland Audit Office (via Teams)

AUDIT COMMITTEE MINUTES

6 OCTOBER 2022

3 INFORMING OF CONFLICTS OF INTEREST

3.1 PRESCRIBED CONFLICTS OF INTEREST

Nil

3.2 DECLARABLE CONFLICTS OF INTEREST

Nil

4 REPORTS

4.1 OFFICE OF THE CEO

Nil

AUDIT COMMITTEE MINUTES

6 OCTOBER 2022

4.2 EXTERNAL AUDIT

4.2.1 DRAFT 2021/22 FINANCIAL STATEMENTS AND CURRENT YEAR
FINANCIAL SUSTAINABILITY STATEMENT

File No: Council meetings
Author: Coordinator Financial Accounting
Business Performance Group

Committee Recommendation (AC22/39)

Moved: P McCallum
Seconded: S Tindal

The Audit Committee receives and notes the “final draft Financial Statements and current year financial sustainability statement”, and the Queensland Audit Office closing report on its audit of these statements for the financial year 2021/22.

The Audit Committee notes and acknowledges the positive outcome of the audit process and the hard work that has been undertaken to achieve this audit outcome.

The Audit Committee advises that it has been actively involved in the preparation process throughout the year and in that process has reviewed previous drafts of these statements. It has received an update on changes which have occurred in those drafts up to the finalisation of this final draft.

On the basis of the work of the Audit Committee, subject to the completion of outstanding matters, we are not aware of any issue which would prevent the Council from adopting this draft and approving the Council’s Financial Statements for the year 2021/22.

Carried unanimously.

AUDIT COMMITTEE MINUTES

6 OCTOBER 2022

4.3 AUDIT AND ASSURANCE

Nil

4.4 GOVERNANCE REPORTING

Nil

5 NEXT MEETING

The next Ordinary Meeting will be held on 23 January 2023.

6 MEETING CLOSURE

The meeting closed at 10:10am.

Confirmed 23 January 2023.

CHAIR