

# Minutes

## Ordinary Meeting

**Thursday, 27 October 2022**

**Council Chambers, 1 Omrah Avenue, Caloundra**



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

**1 DECLARATION OF OPENING**

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

**2 WELCOME AND OPENING**

Councillor J O'Pray acknowledged the Traditional Custodians of the land on which the meeting took place.

Pastor Paul Lanham from Yandina Baptist Church read a prayer.

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

Councillor M Jamieson	Mayor (Chair)
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 (Absent items 1 – 7.2)
Councillor C Dickson	Division 6
Councillor E Hungerford	Division 7
Councillor J O'Pray	Division 8
Councillor M Suarez	Division 9 (Via Teams)
Councillor D Law	Division 10

**COUNCIL OFFICERS**

Chief Executive Officer  
Group Executive Built Infrastructure  
Group Executive Customer and Planning Services  
Group Executive Economic and Community Development  
Group Executive Business Performance  
Group Executive Liveability and Natural Assets  
Chief of Staff  
Chief Strategy Officer  
Manager Executive Management and Support Services  
Coordinator Councillor Governance  
Manager Leasing and Land Management  
Coordinator Response Services  
Coordinator Financial Services  
Head of Investment Attraction

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**4 RECEIPT AND CONFIRMATION OF MINUTES****Council Resolution****Moved: Councillor C Dickson****Seconded: Councillor R Baberowski***That the Minutes of the Ordinary Meeting held on 21 September 2022 be received and confirmed.***Carried unanimously.****Councillor W Johnston was absent for the vote on this motion.**  
  

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**5 MAYORAL MINUTE**

NIL

**6 INFORMING OF CONFLICTS OF INTEREST****6.1 PRESCRIBED CONFLICTS OF INTEREST**

NIL

**6.2 DECLARABLE CONFLICTS OF INTEREST**

NIL

**7 PRESENTATIONS / COUNCILLOR REPORTS**

**7.1 PRESENTATION - RECOGNITION OF OUR SUNSHINE COAST  
BIOSPHERE RESERVE DESIGNATION**

**Council Resolution**

**Moved: Councillor M Jamieson**

**Seconded: Councillor P Cox**

*That Council recognise the achievement of the Sunshine Coast Biosphere Reserve Australia being designated for inclusion in the World Network of Biosphere Reserves.*

**Carried unanimously.**

**Councillor W Johnston was absent for the vote on this motion.**



**7.2 PRESENTATION - SUNSHINE COAST RECREATION PARKS PLAN 2021  
- 2031****Council Resolution**

**Moved: Councillor P Cox**  
**Seconded: Councillor C Dickson**

*That Council recognise the achievement of the Sunshine Coast Recreation Parks Plan 2021-2031 being awarded the Best Strategic and Master Planning Award at the Parks and Leisure Australia QLD National Awards.*

**Carried unanimously.**

**Councillor W Johnston was absent for the vote on this motion.**

  

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**7.3 PRESENTATION - MOOLOOLABA FORESHORE REVITALISATION  
STAGE 1 AWARDS AT THE 2022 IPWEA EXCELLENCE AWARDS**

**Council Resolution**

**Moved: Councillor J Natoli**

**Seconded: Councillor P Cox**

*That Council recognise the achievement of the Mooloolaba Foreshore Revitalisation Stage 1 for the two awards received at the 2022 IPWEA Excellence Awards.*

**Carried unanimously.**



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**8 REPORTS DIRECT TO COUNCIL****8.1 DISPOSAL (LEASE): SUNSHINE COAST CITY HALL COMMERCIAL SUITES AT 54 FIRST AVENUE, MAROOCHYDORE**

**File No:** Council meetings  
**Author:** Manager Leasing and Land Management  
Business Performance Group  
**Attachments:** Att 1 - Aerial Photograph  
Att 2 - Floor Plan Tenancy 1  
Att 3 - Floor Plan Tenancy 4  
Att 4 - Floor Plan Tenancy 5

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**Council Resolution** (OM22/88)

**Moved:** Councillor J Natoli  
**Seconded:** Councillor R Baberowski

*That Council:*

- (a) *receive and note the report titled “**Disposal (Lease): Sunshine Coast City Hall Commercial Suites at 54 First Avenue, Maroochydore**”*
- (b) *subject to no leases being entered into or secured as a result of the tender closing 10 October 2022:*
  - (i) *resolve to Lease Tenancy 1, Tenancy 4 and Tenancy 5 within the Sunshine Coast City Hall building at 54 First Avenue, Maroochydore being legally described as Lot 80 on SP305312 via Council’s appointed real estate and marketing agent on the open market seeking a private treaty agreement provided that*
    - (1) *it complies with Section 236 of the Local Government Regulation 2012 and*
    - (2) *the consideration for the disposal is equal to or greater than the market value of the interest in land and*
  - (ii) *resolve, pursuant to Section 236(2) of the Local Government Regulation 2012 that an exception to dispose of an interest (lease) in land applies over Tenancy 1, Tenancy 4 and Tenancy 5 with the Sunshine Coast City Hall building as the lease has previously been offered to the market via public tender.*

**Carried unanimously.**

**8.2 SYSTEMATIC INSPECTION PROGRAM - REGULATED DOGS**

**File No:** Council Meetings  
**Author:** Coordinator Response Services  
Customer & Planning Services Group  
**Attachments:** Att 1 - Mandatory conditions for keeping a regulated dog

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**Council Resolution** (OM22/89)

**Moved:** Councillor C Dickson  
**Seconded:** Councillor W Johnston

*That Council:*

- (a) receive and note the report titled "***Systematic Inspection Program - Regulated Dogs***" and
- (b) approve the following systematic inspection program for the Sunshine Coast Council area in accordance with the Animal Management (Cats and Dogs) Act 2008, section 113 (Approval of an inspection program authorising entry):
  - (i) to undertake a compliance inspection of the premises within the Sunshine Coast local government area where Council's Regulated Dog Register indicates a regulated dog is being kept
  - (ii) to undertake the program from 14 November 2022 to 13 November 2023.

**Carried unanimously.**

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**8.3 SEPTEMBER 2022 FINANCIAL PERFORMANCE REPORT**

**File No:** Council Meetings  
**Author:** Coordinator Financial Services  
Business Performance Group  
**Appendices:** App A - Minor Capital Works Program  
**Attachments:** Att 1 - September 2022 Financial Performance Report  
Att 2 - Capital Grant Funded Project Report September 2022

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**Council Resolution** (OM22/90)

**Moved:** Councillor E Hungerford  
**Seconded:** Councillor C Dickson

*That Council:*

- (a) *receive and note the report titled “**September 2022 Financial Performance Report**” and*
- (b) *endorse the Minor Capital Works Program (Appendix A).*

**Carried unanimously.**

**8.4 AUDIT COMMITTEE MEETING 6 OCTOBER 2022**

**File No:** Council Meetings  
**Author:** Acting Manager Audit & Assurance  
Civic Governance  
**Appendices:** App A - Audit Committee Minutes 6 October 2022

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**Council Resolution** (OM22/91)

**Moved:** Councillor J Natoli  
**Seconded:** Councillor E Hungerford

*That Council:*

- (a) *receive and note the report titled “**Audit Committee Meeting 6 October 2022**” and*
- (b) *endorse the Minutes of the Audit Committee meeting of 6 October 2022 at Appendix A to this report.*

**Carried unanimously.**

**8.5 SUNSHINE COAST INVESTMENT INCENTIVE SCHEME**

**File No:** Council Meetings  
**Author:** Coordinator Investment Attraction  
Economic & Community Development Group  
**Attachments:** Att 1 - Sunshine Coast Investment Incentive Scheme Application  
Details - *Confidential*

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**MOTION**

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

That Council:

- (a) receive and note the report titled "Sunshine Coast Investment Incentive Scheme"
- (b) approve the incentive recommended under the Sunshine Coast Investment Incentive Scheme and
- (c) delegate authority to the Chief Executive Officer to negotiate and execute an agreement under the Sunshine Coast Investment Incentive Scheme with the applicant.

**CLOSURE OF THE MEETING TO THE PUBLIC****Council Resolution**

**Moved:** Councillor T Landsberg  
**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 8.5 Sunshine Coast Investment Incentive Scheme.*

**Carried unanimously.**

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

**Moved:** Councillor C Dickson  
**Seconded:** Councillor R Baberowski

*That the meeting be re-opened to the public.*

**Carried unanimously.**

**At the discretion of the Chair additional wording was added to the motion to record that Council considered part of this matter in confidential session. The new motion was then moved by Councillor T Landsberg and seconded by Councillor E Hungerford.**

**Council Resolution** (OM22/92)

**Moved:** Councillor T Landsberg  
**Seconded:** Councillor E Hungerford

*That Council:*

- (a) *receive and note the report titled "**Sunshine Coast Investment Incentive Scheme**"*
- (b) *approve the incentive recommended under the Sunshine Coast Investment Incentive Scheme as discussed in confidential session and*
- (c) *delegate authority to the Chief Executive Officer to negotiate and execute an agreement under the Sunshine Coast Investment Incentive Scheme as discussed in confidential session.*

**Carried unanimously.**

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**9 NOTIFIED MOTIONS**

NIL

**10 TABLING OF PETITIONS**

**10.1 PETITION - PARKING OF CARAVANS, TRUCKS, BOATS AND TRAILERS  
IN RESIDENTIAL STREETS, PARREARRA**

**Council Resolution (OM22/93)**

**Moved: Councillor J Natoli**

**Seconded: Councillor W Johnston**

*That the petition tabled by Councillor J Natoli relating to the parking of caravans, trucks, boats and trailers in residential streets, Parrearra be received and referred to the Chief Executive Officer to determine appropriate action.*

**Carried unanimously.**

**11 CONFIDENTIAL SESSION**

NIL

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**12 NEXT MEETING**

The next Ordinary Meeting will be held on 17 November 2022 in the Council Chambers, 1 Omrah Avenue, Caloundra

**13 MEETING CLOSURE**

The meeting closed at 10:08am.

Confirmed 17 November 2022.

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CHAIR

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