

# Related Documentation

## **Ordinary Meeting**

**Thursday, 17 November 2022**



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Sunshine Coast Council

# Annual Report 2021/22

Sections 1-3





# Item 8.2 2021/22 Financial Statements and Community Financial Report

17 November 2022

## 2021/22 Audited Financial Statements – audit opinion

- Council's 2021/22 financial statements have been audited by our external auditors, the Queensland Audit Office (QAO)
  - Current Year Financial Sustainability Statement
  - Long Term Financial Sustainability Statement (unaudited)
- QAO issued an **unmodified audit opinion** for Sunshine Coast Council for the 14<sup>th</sup> year in a row
- Council derived a positive operating result of \$10.2 million for the year.
- Council's financial audit results will be included in the annual Auditor-General report to parliament on the results of local government audits

# 2021/22 QAO Final Management Report

The QAO Final Management Report provides details related to the audited financial statements along with a list of control deficiencies, financial reporting issues and other matters that have previously been raised but are not yet resolved.

Details of the 4 outstanding issues follow:

No.	Date identified	Issue	Details	Action Date	Status
<b>Financial Reporting Issues</b>					
22FR-1	Sep 2022	<u>Medium Risk</u> Formal review of remaining useful lives for assets is required	This will require a collaborative approach across various Council stakeholders	2022/23 financial statements	Work in progress

# 2021/22 QAO Final Management Report

No.	Date identified	Issue	Details	Action Date	Status
<b>Internal Control Issues</b>					
22IR-1	Mar 2022	<u>Significant Deficiency</u> Weaknesses in security settings, user access privileges and checking of a key control report (5 actions)	Payroll system and processes  No known breaches	30/11/2022	1 resolved 3 resolved pending audit clearance 1 in progress
22IR-2	Mar 2022	<u>Significant Deficiency</u> Weaknesses in security over EFT payment data, user access privileges and checking of key control reports (6 actions)	System enhancements required for the Payroll and Accounts Payable systems  No known breaches	30/6/2023	3 resolved 3 in progress requiring system configuration

## 2021/22 QAO Final Management Report

No.	Date identified	Issue	Details	Action Date	Status
<b>Internal Control Issues</b>					
21IR-8	Sep 2021	<u>Deficiency</u> Other Infrastructure asset class comprehensive revaluation not performed at the 5-year interval	This was on track for 2021/22 however due to resourcing constraints, was unable to be completed in time. Indices were applied to ensure the asset values were materially correct	2022/23 financial statements	Work in progress

# 2021/22 Community Financial Report

- Council is required to prepare a community financial report for each financial year
- The report contains an easy to understand summary and analysis of Council's financial performance and financial position for the financial year
- This report, along with Council's audited financial statements will be included in Section 4 of Council's Annual Report



# Controlled Entities – Annual Reports 2021/22

- SunCentral Maroochydore Pty Ltd and Sunshine Coast Arts Foundation Ltd
- Financial statements audited by Queensland Audit Office (QAO)
- Unmodified audit opinion
- Annual Reports will be published on Council's website

Thank you.



See council's website for further details  
[www.sunshinecoast.qld.gov.au](http://www.sunshinecoast.qld.gov.au)



# Your Transport Levy Your transport future

**Transport Levy Annual Report 2021/22**  
Ordinary Meeting 17 November 2022 (Item No. 8.3)



**Sunshine Coast**  
COUNCIL

| Your Transport Levy  
Your transport future



## Purpose

### What is the Transport Levy?

- The Transport Levy, which is contributed to by all ratepayers, plays an important role in enabling Council to advocate, investigate and deliver transport solutions for our region, which benefit our communities today and those into the future.

### Purpose

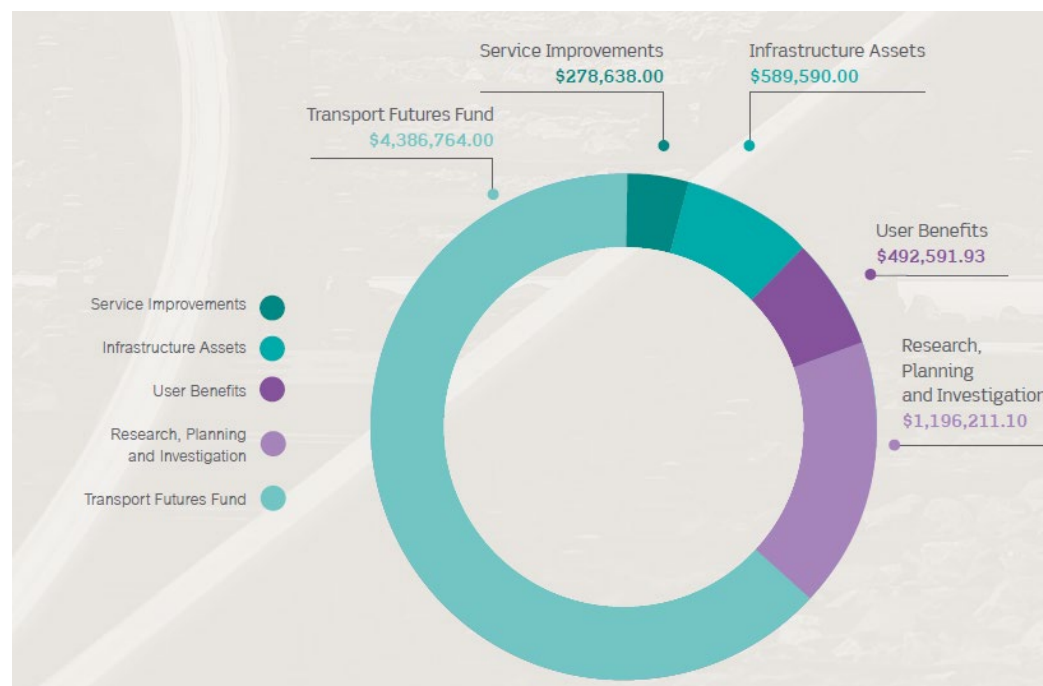
- To provide an overview of the Transport Levy achievements for the 2021/22 financial year.



## Transport Levy Revenue & Expenditure

Transport Levy Revenue in 2021/22 was **\$6,943,795** (inc. \$395,516 non-levy contributions)

Transport Futures Fund balance as of 30 June 2022 is **\$21,571,709**





## Service Improvements

### Council Link



AVERAGE 220  
PASSENGERS  
PER WEEK AND  
53,924 KM  
TRAVELLED BY  
COUNCIL LINK

11,203  
PASSENGER  
BOOKINGS  
DELIVERED  
FOR THE YEAR



### FlexiLink



IN 2021/22 THE FLEXILINK  
SERVICES DELIVERED OVER  
2,700 PASSENGER TRIPS  
AND TRAVELLED OVER  
33,000km  
ACROSS THE TWO SERVICES



### Kenilworth Community Transport Service



THROUGHOUT 2021/22  
THE SERVICE AVERAGED  
16 TRIPS PER MONTH AND  
1.6 PASSENGERS PER TRIP,  
THE SERVICE NOW HAS  
199 REGISTERED  
PASSENGERS, WITH  
5 VOLUNTEER DRIVERS



Your Transport Levy  
Your transport future





## Infrastructure Assets

25

Bus Stops  
Upgraded





## User Benefits

Council's branded travel behaviour change program **ThinkChange™**, is a key action of the *Integrated Transport Strategy* and a 2021/22 Transport Levy funded initiative.

- **ThinkChange** is a commitment, by Council, to work with the community to identify and implement different ways we can all make changes so that we have less congestion and better liveability on the Sunshine Coast.
- **ThinkChange** has already developed five pilot initiatives in collaboration with participating partners.



**18,193** CYCLING AND SCOOTING TRIPS BY RIDESCORE PARTICIPANTS HAVE BEEN RECORDED SINCE THE PROGRAM LAUNCH IN LATE **FEBRUARY 2022**, RESULTING IN A SIGNIFICANT REDUCTION IN PRIVATE VEHICLE TRIPS TO SCHOOLS.



In addition to funding from the Transport Levy, this program has been made possible with Federal grant funding from the Move it AUS program, Queensland Government and Stockland.



**Sunshine Coast**  
COUNCIL

Your **Transport Levy**  
Your transport future





## Research, Planning & Investigation

### Sunshine Coast Mass Transit Options Analysis

Council endorsed the Sunshine Coast Mass Transit Options Analysis on 20 October 2021. The Options Analysis was finalised after considering feedback received during extensive community engagement process conducted from 28 April 2021 to 22 June 2021.

- Considered a wide range of mass transit options to serve the population in the Maroochydore to Caloundra urban corridor
- Produced a refined range of options to be further investigated in the Detailed Business Case.
- The Queensland Government is establishing arrangements to progress the preparation of the Detailed Business Case in collaboration with Council and Commonwealth Government as joint funding partners.





## Recommendations

### That Council:

- (a) **receive and note the report titled “Transport Levy Annual Report 2021/22”.**
- (b) **note the Transport Levy Annual Report 2021/22 (Appendix A) for the purpose of promoting Transport Levy Outcomes.**
- (c) **acknowledge and thank the community groups and volunteers that have contributed to the delivery of the Transport Levy program outcomes over the 2021/22 financial year.**





## Environment Levy Annual Report 2021/22

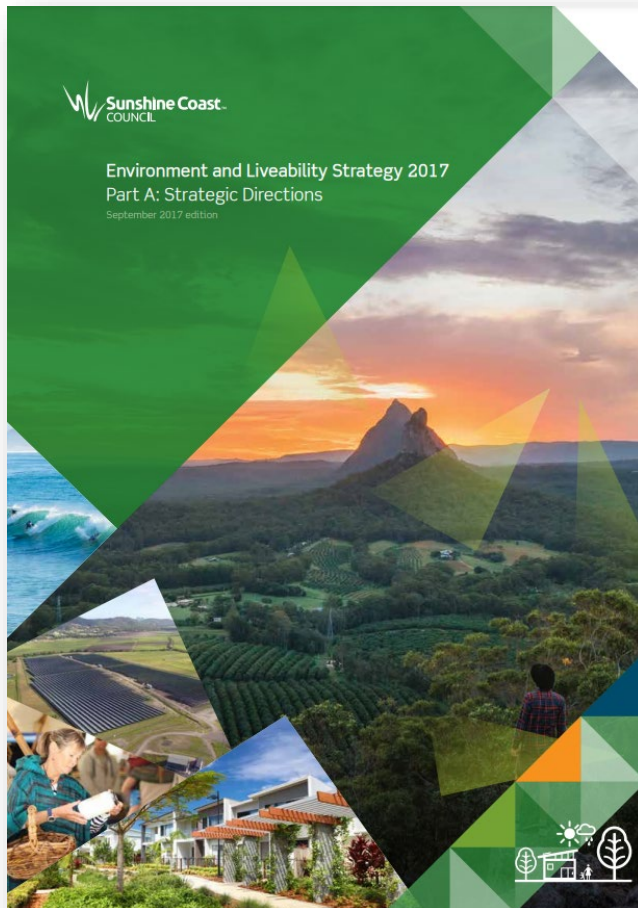
November 2022

### Purpose

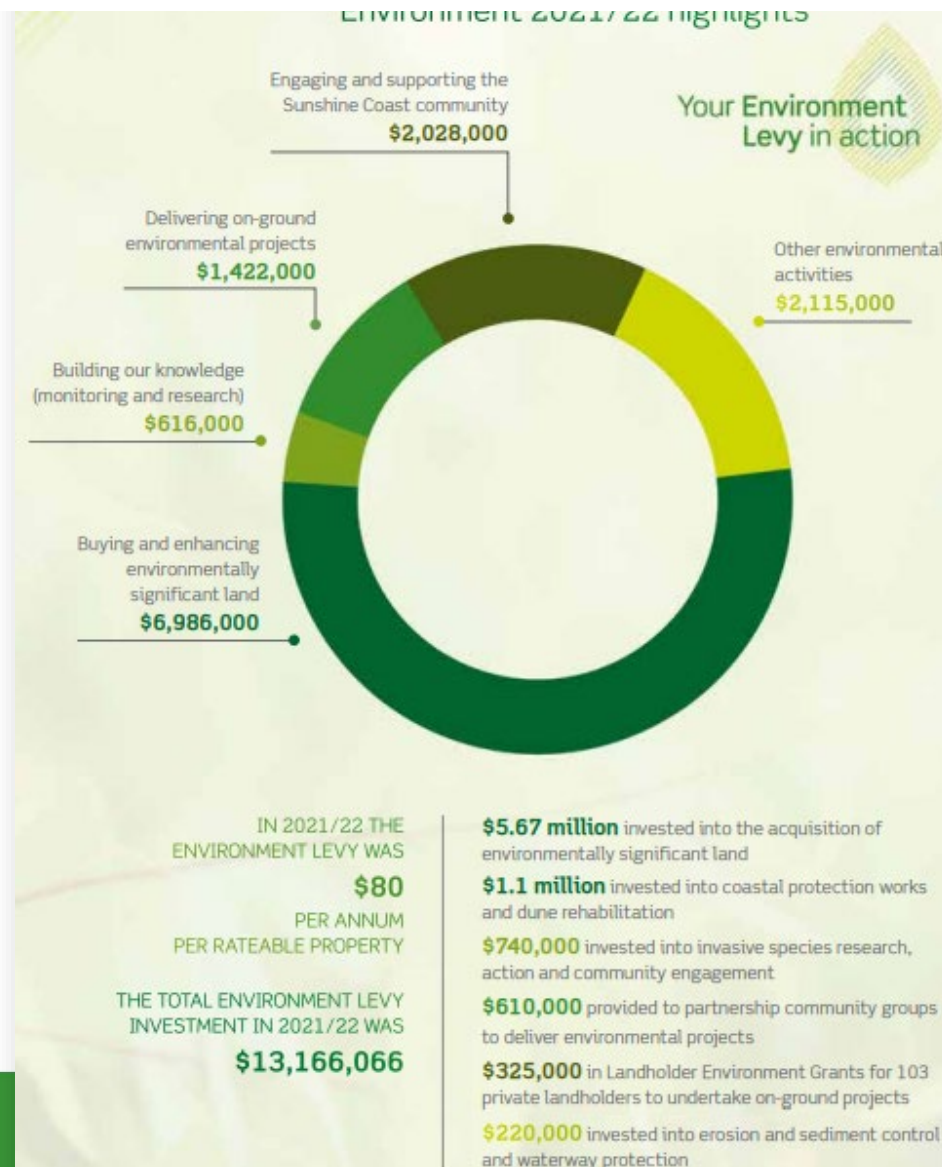
To present the Environment Levy Annual Report 2021/22 to Council for consideration and noting.

Your Environment  
Levy in action

## A Strategic Approach







## Recommendation

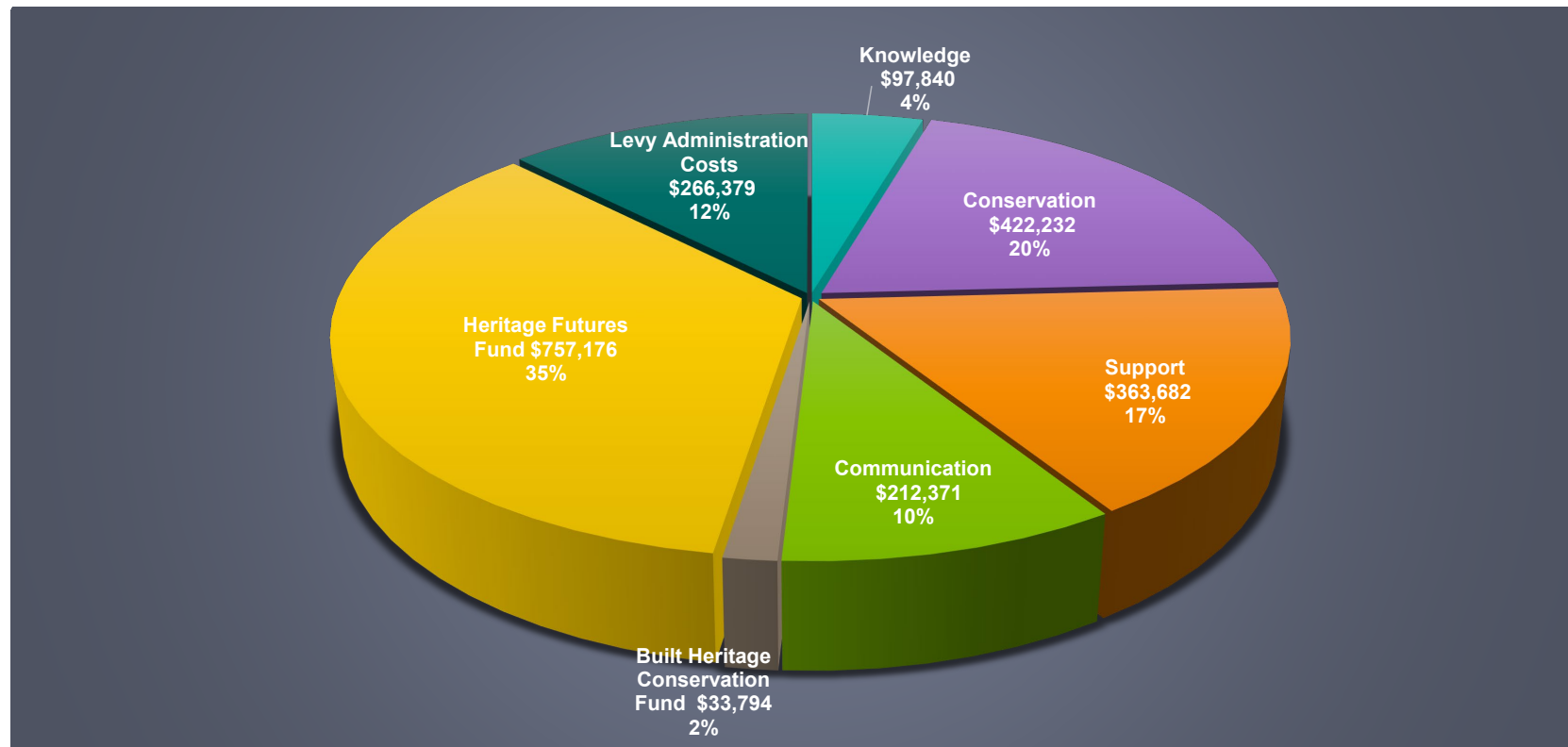
### That Council

- note the Environment Levy Annual Report 2021/22 (Appendix A) for the purpose of promoting Environment Levy outcomes.
- acknowledge and thank the community groups, landholders, students, teachers and volunteers that have contributed to the delivery of the Environment Levy program outcomes for 2021–2022.

# Cultural Heritage Levy Annual Report 2021/22

Ordinary Meeting  
17 November 2022

## Heritage Levy actuals (revenue and expenditure) 2021/22





## Knowledge

*Heritage, its value and significance to the Sunshine Coast community, is comprehensively identified, researched, recorded and shared.*

- \$20,000 for the inaugural Historian in Residence program
- \$43,400 for the ongoing digitisation of significant regional collections and making these collections more accessible online
- \$34,400 utilised for ongoing improvements and training for the Collections database to improve visitor experience and search functions.
- The acquisition of the Landsborough Museum collection added over 14,000 objects to the Cultural Heritage Collection.



## Conservation

*Best practice conservation management and innovative solutions protect and conserve the Sunshine Coast's natural and cultural heritage for current and future generations.*

- Bankfoot House Paths and Patio project of \$215,750
- Operational and programming costs of \$83,700 at Bankfoot House
- Conservation and facility planning for Landsborough Museum at a cost of \$44,000
- Ongoing improvements to collection management and storage of artefacts (Cultural Heritage Collection) at a cost of \$25,500
- \$43,500 for the Caloundra Lighthouse rehabilitation works



## Support

*Provide opportunities to stimulate understanding, activation and appreciation of the region's cultural heritage.*

- \$65,000 in professional development and support programs were delivered for local museums and the heritage sector
- \$20,000 to commence the Collection Store project
- \$165,000 in grants provided to community museums and heritage organisations
- \$25,000 in Cultural Support Programs for projects developed by Kabi Kabi Peoples, Jinibara Peoples, and Descendants of Australian South Sea Islanders
- \$39,700 in interpretive projects were delivered, including a series of digital stories
- \$50,500 in community events and programs





## Communication

*Increased visibility of heritage to strengthen community identity, resilience, and awareness of Sunshine Coast's cultural heritage.*

- Regional Heritage Discovery Guide reprinted, and associated marketing campaign developed and promoted.
- \$2,000 for the Cultural Heritage Prize, awarded through a sponsorship agreement with the University of the Sunshine Coast. Four student prizes (\$500 each) awarded annually.
- \$22,000 for two internship positions provided through Council's My Summer Workplace Program.
- \$85,000 for the Dicky Beach interpretive project, in partnership with Council's Parks and Gardens branch.
- Additional interpretive projects in Woombye, Eumundi, Coolum Beach, Maleny Library and Landsborough.



## Levy Management/Advocacy

*Key decision makers have an increased awareness and appreciation of the region's diverse heritage*

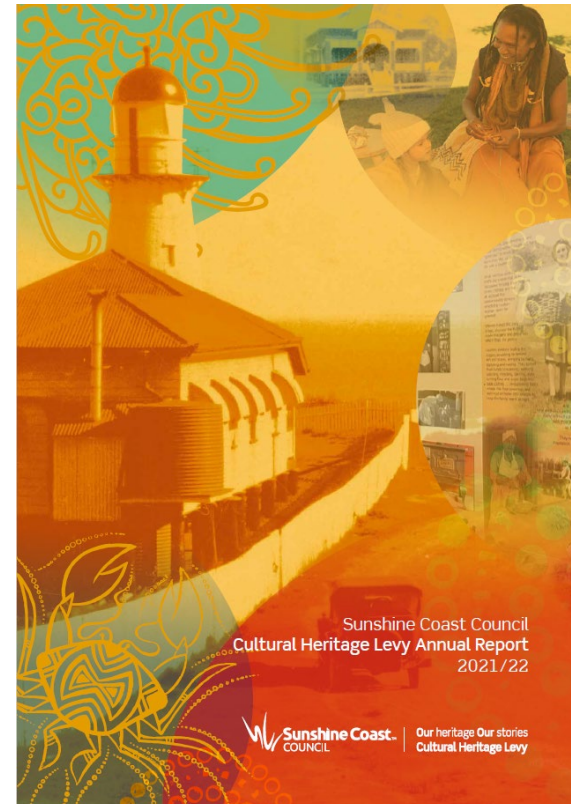
- Cultural Heritage Services staff manage key Levy programs relating to: sector development; community grants; marketing; managing Bankfoot House; managing Council owned collections; built heritage project support.
- Provide advice for heritage listed places and projects including: Dicky Beach; Landsborough Museum; Point Cartwright and La Balsa Parks; Eumundi Museum; Buderim Pioneer Cottage; Montville Memorial Gates; Caloundra Lighthouses.
- Endorsement of the Arts and Heritage Levy Strategic Policy in June 2022.



## Recommendation

That Council:

- a) receive and note the report titled “Cultural Heritage Levy Annual Report 2021/22”, and
- b) note the Cultural Heritage Levy Annual Report 2021/22 (Appendix A) for the purpose of promoting Heritage Levy outcomes, and
- c) acknowledge and thank the volunteers of the region’s community museums, heritage associations and groups that have contributed to the delivery of the Cultural Heritage Levy program outcomes for 2021/22.



Thank you.



See council's website for further details  
[www.sunshinecoast.qld.gov.au](http://www.sunshinecoast.qld.gov.au)





# Landsborough Museum: Management Report

Ordinary Meeting  
17 November 2022

# Managing the Landsborough Museum and collection

- In November 2021, Council endorsed a recommendation to accept the Landsborough Museum collection and operate the Museum as a service of Council (OM21/113).
- A series of planning documents have been developed to guide the management of the Museum:
  - Preservation Needs Assessment
    - Condition assessment and recommendations for improving the long-term preservation of the collection in storage and display.
  - Facility Development Asset Management Plan
    - Condition assessment and capital renewal planning for the facility over a 15-year horizon.
  - Interpretation Plan
    - An overview of audience development opportunities and planning for theming and story-telling within the exhibitions.



## Key Issues

The museum has been managed by a dedicated groups of volunteers on behalf of the community for nearly 50 years.

The three operational planning documents have identified a range of issues that will need to be addressed:

- Preservation Needs Assessment
  - Pests, mould, lack of climate control for the collection
  - Policies, procedures, and training
- Facility Development Asset Management Plan
  - Significant priority issues relating to museum building compliance, specifically fire and electrical safety, and accessibility have been identified.
- Interpretation Plan
  - Improvements to exhibitions, displays and story-telling
  - Long term planning to engage new audiences

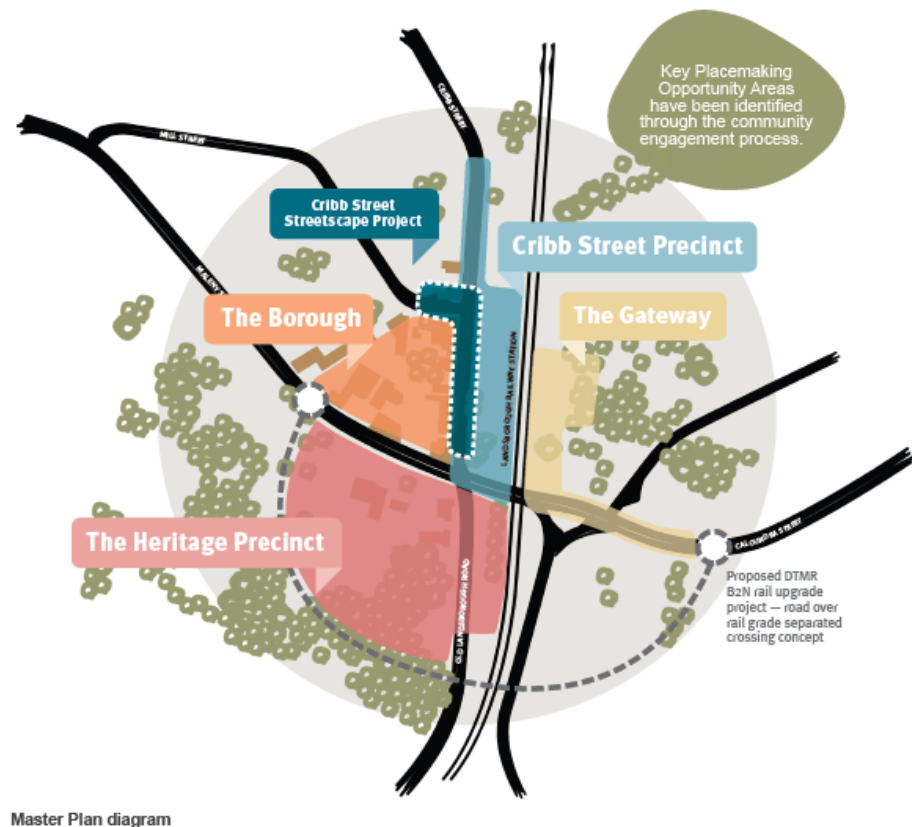


# Recommendation

## OFFICER RECOMMENDATION

### That Council:

- receive and note the report titled “Landsborough Museum - Management Report”
- note that a request to develop a long term strategic plan for Landsborough Museum will be included in the Arts and Heritage Levy program for consideration in the 2023/24 budget process, and
- note that costs associated with building safety and compliance of Landsborough Museum will be addressed with the available budget in 2022/23, or through the 2023/24 budget process, and longer term issues will be referred to the ten year capital budget program.



Thank you.



See council's website for further details  
[www.sunshinecoast.qld.gov.au](http://www.sunshinecoast.qld.gov.au)





# October 2022 Financial Performance Report



## October 2022 Operating Result

- Council's operating result at the end of October 2022 of \$67 million is favourable to budget by \$4 million
- The favourable variance consists of:
  - Revenue above budget of \$4.5 million
  - Expenses above budget of \$434,000



# October 2022 Operating Result

## Revenue

- Holiday park fees currently ahead of the expected budget for October 2022
- Return on investments are increasing due to the change in interest rate market conditions

## Expenditure

- Additional unbudgeted operational expenditure incurred for the February – April disaster

# October 2022 Capital Expenditure Result

## Capital Works Program has Progressed 22.6%

- \$65.6 million of Council's \$295.5 million Capital Works Program was financially expended.
- The Core Capital Program has progressed 22.2% of budget, an actual spend of \$49 million

# Cash Flows and Balance Sheet

## Council Cash

- Council's cash at 31 October is \$365 million

## Council Debt

- Council's debt at 31 October is \$472 million
- Council's proposed borrowings for 2022/23 are \$34.2 million
  - Waste Management \$26.1 million
  - Holiday Parks \$550,000
  - Maroochydore Multideck \$5.5 million
  - Sunshine Coast City Hall \$2 million

# Investment Performance

## Investments

- Council currently has 16 term deposits totalling \$160 million
- Term deposits mature between 30 – 180 days
- Weighted average interest rate return of 3.42%
- Interest rates received on investments have increased significantly in recent months
- Current forecast is for Council's investments return will exceed the budgeted amount of \$3 million

## OFFICER RECOMMENDATION

**That Council:**

**receive and note the report titled “October 2022 Financial Performance Report ”**

Thank you.



See council's website for further details  
[www.sunshinecoast.qld.gov.au](http://www.sunshinecoast.qld.gov.au)





# Item 8.9

## Caloundra Aerodrome Master Plan 2042

Ordinary Meeting 17 November 2022

## Overview

### The proposed Master Plan:

- Establishes a clear value proposition for Caloundra Aerodrome as a key aviation and aerospace asset within south-east QLD without necessarily expanding scope for aircraft movements
- Seeks to ensure no material degradation of the current impacts associated with flying operations
- Seeks to attract industries that have a minimal impact on surrounding sensitive receptors.
- Recommends user pays charging scheme implemented for landing and parking, with emphasis on regional based users being prioritised
- Removes Isabel Jordan Bushland Reserve as an area of aerodrome expansion.
- Greater investment in aviation infrastructure and parking facilities at the Aerodrome.
- Commits to continue data collation for future assessment and ongoing management of flight movements
- Does not suggest any revision to current flight paths. There is also no recommendation to install additional runways or modify existing runway dimensions.

The Vision for Caloundra Aerodrome is:

**“Caloundra Aerodrome will become a precinct of choice for advanced aerospace and associated manufacturing activities delivering cutting edge, sophisticated and sustainable opportunities of significance to the South-East Queensland aviation and aerospace industry”**

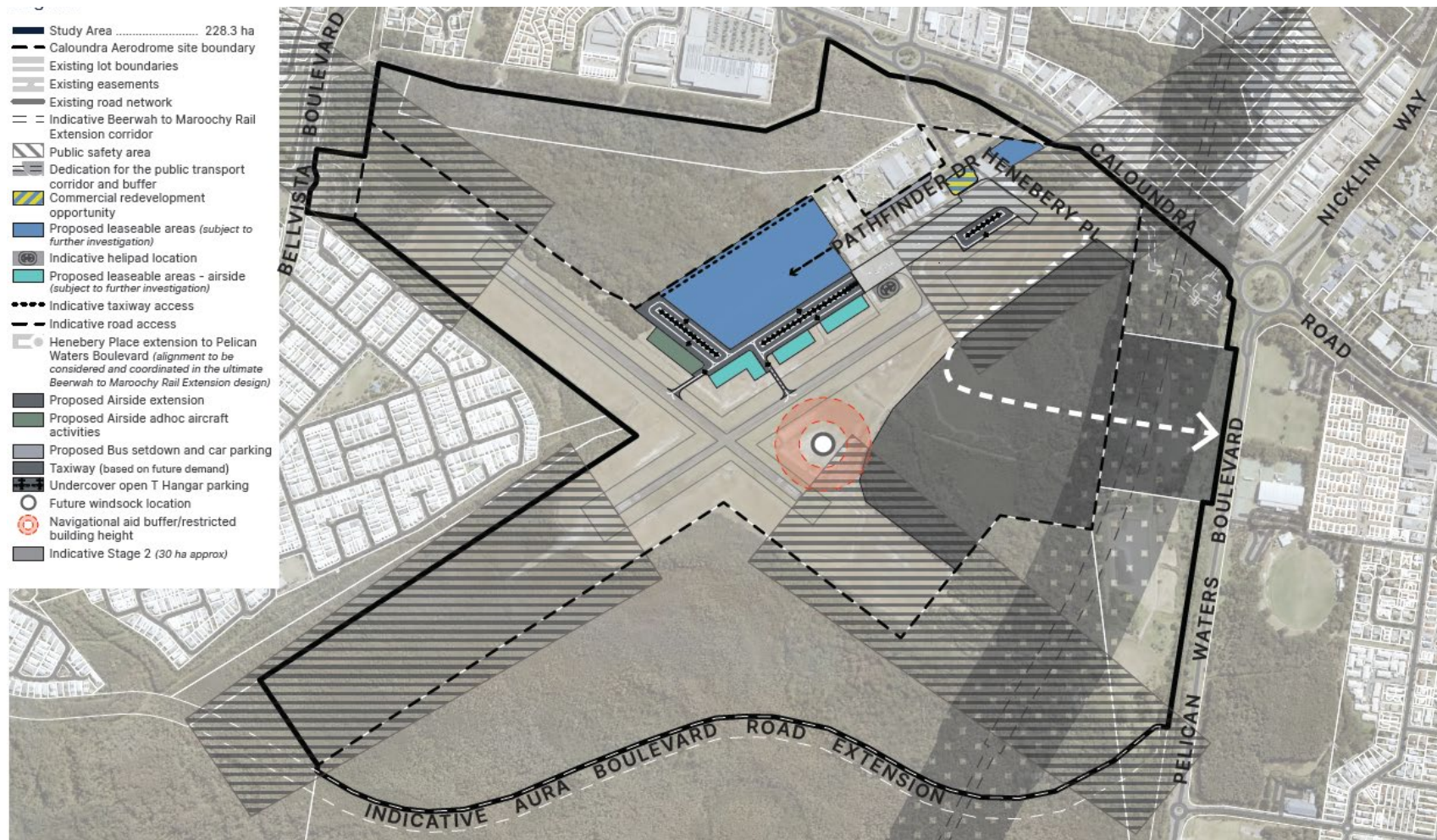
# Master Plan recommendations

## Stage 1

- Extension of Pathfinder Drive to service new lease areas
- Identifies 6.3ha of aviation related commercial land to be made available with flexible lot sizes
- Provision of three new aprons to increase general aviation parking capacity by an additional 32 spaces
- Provision for an additional three helicopter parking spaces
- New higher capacity Helipad facility
- Construction of new taxiways to improve aircraft manoeuvring, reduce congestion and increase safety
- Additional bus set down and car parking spaces
- As and when appropriate, review the location and investigation functionality of public amenities and site office
- No changes to current flight paths. There is also no recommendation to install additional runways or modify existing runway dimensions.

## Stage 2

- Investigate potential land use options to realise a possible 37ha of useable land at the western side of the site, to generate high value employment activities (taking into consideration environmental constraints, future transit connections and compatible land uses).



## Engagement – External stakeholder groups

### Aerodrome tenants

- Helimods
- GoFly Aviation
- Aircraft Maintenance Specialists
- Cirrus Aircraft
- Omni
- Inspire Aviation
- Westpac Helicopters
- Ocean View Helicopters
- Australian Air Cadets
- Queensland Air Museum

### Resident Associations

- Bellvista & Bells Reach Community Association
- Caloundra Residents Association
- Golden Beach & Pelican Waters Community Association

### Community Organisations

- Caloundra Chamber of Commerce
- Wildlife Preservation Society of Queensland

### External Organisations

- Sunshine Coast Airport
- DTMR



## Economic Contribution

- Investment into the Aerodrome would be an economic asset that has the capacity to generate return for Council and the economy.
- AEC Group estimate that currently the Caloundra Aerodrome has contributed \$64.6m in output for local business, \$37.6 million in Gross Regional Product and 502 FTW jobs.
- Contribution once Stage 1 is completed and tenanted is shown below:

Caloundra Aerodrome Economic Impact Potential	Output (\$M)	Gross Regional Product (\$M)	Incomes (\$M)	Employment (FTEs)
Initial Stimulus in Local Economy	\$89.2	\$31.4	\$22.6	281
Production Induced (Type I Flow-On) Impacts	\$33.7	\$15.0	\$10.7	298
Household Consumption (Type II Flow-On) Impacts	\$55.1	\$28.9	\$15.9	541
Total Impacts in Local Economy	\$178	\$75.3	\$49.2	1,120

## OFFICER RECOMMENDATION

- a) receive and note the report titled “Caloundra Aerodrome Master Plan 2042”
- b) endorse the Caloundra Aerodrome Master Plan 2042
- c) refer the Infrastructure Investment Plan for consideration as part of the next budget development process

Thank you.



See council's website for further details  
[www.sunshinecoast.qld.gov.au](http://www.sunshinecoast.qld.gov.au)





# Item 8.10

## Disposal (Lease): Department of Communities, Housing and Digital Economy

Ordinary Meeting 17 November 2022

## Overview

- The land and building in Maroochydore is a recently acquired residential property owned in freehold by Council.
- Council's usual process is to pass the property to its residential property manager to source and manage residential tenants.
- Council however in this instance is seeking to lease the property to the Department of Communities, Housing and Digital Economy to assist in its progression of:-
  - Emergency Crisis Accommodation; or
  - Social Housing purposes.



## **Officer Recommendation**

That Council:

- a) receive and note the report titled “Disposal (Lease): Department of Communities, Housing and Digital Economy”
- b) resolve, pursuant to section 236(2) of the Local Government Regulation 2012, that an exception to dispose of an interest in land (Lease) over a property owned by Council in Maroochydore 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 the Department of Communities, Housing and Digital Economy is a government agency.

Thank you.



See council's website for further details  
[www.sunshinecoast.qld.gov.au](http://www.sunshinecoast.qld.gov.au)



# Item 8.11

## Resilient Homes Fund- Voluntary Home buy Back Program

Ordinary Meeting 17 November 2022

## Resilient Home Funds Overview

- Queensland and Australian Governments have introduced a \$741 million Resilient Homes Fund
- Funding is available to assist eligible homeowners to repair (enhancing resilience), retrofit, or raise flood affected homes, and in some cases to buyback homes.
- There is \$350 million available for the voluntary purchase of flood-impacted homes
- This is referred to as the Voluntary Home Buy Back Program (VHBB)

## Voluntary Home Buy Back Program (VHBB)

- The VHBB Program provides funding for councils to buy back homes, in certain cases.
- Buybacks will be considered on a case-by-case basis and are voluntary.
- The intent of the acquisitions is to mitigate risk to life and property in areas that are susceptible to frequent and severe flooding.
- Although the funding is provided from the Resilient Homes Fund, Council is the purchaser of properties under the program and will become the registered owner of the land.
- Once the properties settle, Council must arrange for all buildings to be demolished/removed and the land rehabilitated.
- Council will also be required to rezone the land for non-habitable uses in accordance with Council's obligations under the Resilient Homes Fund criteria.

## OFFICER RECOMMENDATION

### That Council:

- (a) **receive and note the report titled “Resilient Homes Fund- Voluntary Home Buy Back Program” and**
- (b) **resolve to authorise the Chief Executive Officer to enter into contracts of sale to purchase properties approved for acquisition by the Queensland Reconstruction Authority under the Voluntary Home Buy Back Program, subject to Council entering into a funding agreement with the Queensland Reconstruction Authority**
- (c) **authorise the Chief Executive Officer to take the necessary action in order to implement Council’s decision in respect of (b) above, including but not limited to, making, amending and discharging the contractual arrangement/s and**
- (d) **authorise the Chief Executive Officer to publicly release the property details once the ownership of the properties has transferred to Council.**



# Thank you.



**Sunshine Coast**  
COUNCIL

Our region.  
**Healthy. Smart. Creative.**

See council's website for further details  
[www.sunshinecoast.qld.gov.au](http://www.sunshinecoast.qld.gov.au)