

# Minutes

## Ordinary Meeting

**Thursday, 17 November 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 E Hungerford acknowledged the Traditional Custodians of the land on which the meeting took place.

Pastor Alex Tan from History Maker Church Bokarina 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
Councillor C Dickson	Division 6 (via Teams) (Absent 8.8 -13)
Councillor E Hungerford	Division 7
Councillor J O'Pray	Division 8
Councillor M Suarez	Division 9
Councillor D Law	Division 10

**COUNCIL OFFICERS**

A/ Chief Executive Officer  
Group Executive Built Infrastructure  
A/ 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 (Absent 8.6)  
Chief Strategy Officer  
Manager Executive Management and Support Services  
Coordinator Corporate Planning and Performance  
Coordinator Financial Accounting  
Principal Transport Engineer  
Coordinator Biodiversity & Waterways  
Coordinator Cultural Heritage Services  
Coordinator Financial Services  
Senior Property Officer  
Manager Leasing and Land Management  
Principal Property Officer

**APOLOGIES**

Chief Executive Officer

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**Council Resolution**

**Moved:** Councillor W Johnston  
**Seconded:** Councillor R Baberowski

*That Council approve a leave of absence for Councillor W Johnston for the Ordinary Meeting of Thursday, 8 December 2022 and Wednesday 25 January 2023 should his return to Australia be delayed for any reason.*

**Carried unanimously.**

**4 RECEIPT AND CONFIRMATION OF MINUTES****Council Resolution**

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

*That the Minutes of the Ordinary Meeting held on 27 October 2022 be received and confirmed.*

**Carried unanimously.**

**5 MAYORAL MINUTE**

NIL

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

NIL

**6.2 DECLARABLE CONFLICTS OF INTEREST**

Councillor J O'Pray notified Council of a Declarable Conflict of Interest in relation to Item 8.9 Caloundra Aerodrome Master Plan.

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**7 PRESENTATIONS / COUNCILLOR REPORTS****7.1 PRESENTATION - SUNSHINE COAST MOBILITY MAPPING -  
CONNECTING COMMUNITY INFRASTRUCTURE PROJECT****Council Resolution****Moved: Councillor D Law****Seconded: Councillor P Cox**

*That Council recognise the achievement of the Sunshine Coast Mobility Mapping – Connecting Community Infrastructure Project being the category winner at the 2022 National Awards for Local Government in the productivity through infrastructure category.*

**Carried unanimously.**

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**7.2 PRESENTATION - STORMWATER QUEENSLAND AWARD FOR EXCELLENCE IN POLICY AND EDUCATION**

**Council Resolution**

**Moved: Councillor W Johnston**

**Seconded: Councillor J Natoli**

*That Council recognise the achievement of the Construction Management and Waterway Protection Taskforce in winning the Stormwater Queensland Excellence in Policy and Education Award.*

**Carried unanimously.**





**7.3 PRESENTATION - SPECIAL RECOGNITION AWARD FOR THE MOST OUTSTANDING INTERNATIONAL ENGAGEMENT PROGRAMME FOR 2022**

**Council Resolution**

**Moved: Councillor T Landsberg**

**Seconded: Councillor J O'Pray**

*That Council recognise the achievement of receiving the Special Recognition Award for the Most Outstanding International Engagement Programme for 2022 from the Australia and Malaysia Business Council Queensland.*

**Carried unanimously.**

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**8 REPORTS DIRECT TO COUNCIL****8.1 SUNSHINE COAST COUNCIL ANNUAL REPORT 2021/22****File No:** Council Meetings**Author:** Coordinator Corporate Planning and Performance  
Civic Governance**Appendices:** App A - Sunshine Coast Council Annual Report 2021/22

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**Council Resolution** (OM22/94)**Moved:** Councillor E Hungerford**Seconded:** Councillor J Natoli*That Council:*

- (a) receive and note the report titled "***Sunshine Coast Council Annual Report 2021/22***" and
- (b) adopt the Sunshine Coast Council Annual Report 2021/22 (Appendix A).

**Carried unanimously.****Council Resolution****Moved:** Councillor E Hungerford**Seconded:** Councillor W Johnston*That Council grant Councillor M Suarez an extension of time for five minutes to speak further to the motion.***Carried unanimously.**  
  

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**8.2 2021/22 FINANCIAL STATEMENTS AND COMMUNITY FINANCIAL REPORT**

**File No:** Council Meetings  
**Author:** Coordinator Financial Accounting  
Business Performance Group  
**Attachments:** Att 1 - Independent Auditors Report and Certified General Purpose Financial Statements 2021/22  
Att 2 - Queensland Audit Office Final Management Report 2021/22  
Att 3 - Community Financial Report 2021/22  
Att 4 - SunCentral Maroochydore Pty Ltd Annual Report 2022  
Att 5 - Sunshine Coast Arts Foundation Ltd Annual Report 2021/22

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**Council Resolution** (OM22/95)**Moved:** Councillor E Hungerford**Seconded:** Councillor J Natoli*That Council:*

- (a) *receive and note the report titled “2021/22 Financial Statements and Community Financial Report”, and*
- (b) *note that the 2021/22 Community Financial Report, 2021/22 Financial Statements and associated financial information will be included as Section 4 of Council’s 2021/22 Annual Report.*

**Carried unanimously.**

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

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**8.3 TRANSPORT LEVY ANNUAL REPORT 2021/22**

**File No:** Council Meetings  
**Author:** Coordinator Transport Strategy & Policy  
Customer & Planning Services Group  
**Appendices:** App A - Transport Levy Annual Report 2021/22

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**Council Resolution** (OM22/96)

**Moved:** Councillor R Baberowski  
**Seconded:** Councillor D Law

*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 and*
- (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.*

**Carried unanimously.**

**8.4 ENVIRONMENT LEVY ANNUAL REPORT 2021/22**

**File No:** Council meetings  
**Author:** Coordinator Biodiversity & Waterways  
Liveability & Natural Assets Group  
**Appendices:** App A - Environment Levy Annual Report 2021/22

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**Council Resolution** (OM22/97)

**Moved:** Councillor P Cox  
**Seconded:** Councillor M Suarez

*That Council:*

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

**Carried unanimously.**

**8.5 CULTURAL HERITAGE LEVY ANNUAL REPORT 2021/22**

**File No:** Council Meetings  
**Author:** Coordinator Cultural Heritage Services  
Economic & Community Development Group  
**Appendices:** App A - Heritage Levy Annual Report 2021-22

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**Council Resolution** (OM22/98)

**Moved:** Councillor R Baberowski  
**Seconded:** Councillor D Law

*That Council:*

- (a) *receive and note the report titled “**Cultural Heritage Levy Annual Report 2021/22**”,*
- (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 Heritage Levy program outcomes for 2021/22.*

**Carried unanimously.**

**8.6 LANDSBOROUGH MUSEUM - MANAGEMENT REPORT**

**File No:** D2022  
**Author:** Coordinator Cultural Heritage Services  
Economic & Community Development Group  
**Attachments:** Att 1 - Landsborough Museum Preservation Needs Assessment (Extract only)  
Att 2 - Landsborough Museum Facility Development Asset Management Plan (Extract only)  
Att 3 - Landsborough Museum Interpretation Plan (Extract only)

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**Council Resolution** (OM22/99)

**Moved:** Councillor R Baberowski  
**Seconded:** Councillor D Law

*That Council:*

- (a) *receive and note the report titled “**Landsborough Museum - Management Report**”*
- (b) *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*
- (c) *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.*

**Carried unanimously.**

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**8.7 QUARTERLY PROGRESS REPORT - QUARTER 1 2022/23**

**File No:** Council Meetings  
**Author:** Coordinator Corporate Planning and Performance  
Civic Governance  
**Appendices:** App A - Chief Executive Officer's Quarterly Highlights Report  
Quarter 1, 2022/23  
App B - Operational Plan Activities Report Quarter 1, 2022/23

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**Council Resolution** (OM22/100)

**Moved:** Councillor E Hungerford  
**Seconded:** Councillor W Johnston

*That Council:*

- (a) *receive and note the report titled "**Quarterly Progress Report - Quarter 1 2022/23**"*
- (b) *note the Chief Executive Officer's Quarterly Highlights Report - Quarter 1, 2022/23 (Appendix A) and*
- (c) *note the Operational Plan Activities Report - Quarter 1, 2022/23 (Appendix B) reporting on implementation of the Corporate and Operational Plans.*

**Carried unanimously.**



**8.8 OCTOBER 2022 FINANCIAL PERFORMANCE REPORT**

**File No:** Council Meetings  
**Author:** Coordinator Financial Services  
Business Performance Group  
**Attachments:** Att 1 - October 2022 Financial Performance Report  
Att 2 - Capital Grant Funded Project Report October 2022

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**Council Resolution** (OM22/101)

**Moved:** Councillor E Hungerford  
**Seconded:** Councillor P Cox

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

**Carried unanimously.**

**Councillor C Dickson was absent for the discussion and vote on this item.**

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**8.9 CALOUNDRA AERODROME MASTER PLAN**

**File No:** Council meetings  
**Author:** Head of Strategic Property  
Business Performance Group  
**Appendices:** App A - Caloundra Aerodrome Master Plan 2042  
**Attachments:** Att 1 - Caloundra Aerodrome Investment Plan - *Confidential*

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**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 8.9 Caloundra Aerodrome Master Plan.

*I, Councillor O'Pray, notify that I may have a **Declarable Conflict of Interest** in Item 8.9 Caloundra Aerodrome Master Plan to be considered at the Ordinary Meeting on 17 November 2022 on the basis that I have a long-standing association with Surf Lifesaving and Surf Lifesaving Sunshine Coast, Surf Lifesaving Queensland, Surf Lifesaving Australia and Surf Lifesaving clubs across the Sunshine Coast, which is a relationship which may ordinarily constitute a Declarable Conflict of Interest as one of the lessees is Westpac Helicopter which is under the lease of Surf Lifesaving Queensland. In consideration of my Declarable Conflict of Interest I am of the opinion that I can participate in the discussion, and vote on the matter. In doing so my participation will not lead to a decision that is contrary to the public interest. Further, I acknowledge the eligible Councillors must by resolution decide on my participation or otherwise in making a decision on this matter.*

In accordance with s150ES(3)(b) of the *Local Government Act 2009* the eligible Councillors were required to decide whether Councillor J O'Pray may participate in a decision in relation to agenda item 8.9, including by voting on the matter.

**Council Resolution**

**Moved:** Councillor E Hungerford  
**Seconded:** Councillor W Johnston

*In accordance with s150ES(3)(b)(i) of the Local Government Act 2009, that despite Councillor J O'Pray's conflict of interest, Councillor J O'Pray may participate in the discussions and decision relating to Agenda Item 8.9 due to the interest not being considered to be sufficient to undermine the ability of the Councillor to form an impartial view and exercise their vote in the public interest.*

**Carried unanimously.**

In accordance with s150ET(2) of the *Local Government Act 2009*, Councillor J O'Pray was not eligible to vote, and did not vote, on this matter.

**Council Resolution** (OM22/102)**Moved:** Councillor R Baberowski**Seconded:** Councillor E Hungerford*That Council:*

- (a) receive and note the report titled "**Caloundra Aerodrome Master Plan**"
- (b) endorse the Caloundra Aerodrome Master Plan 2042 (Appendix A) and
- (c) refer the Infrastructure Investment Plan for consideration as part of the next budget development process.

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

Carried.

Councillor C Dickson was absent for the discussion and vote on this item.

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**8.10 DISPOSAL (LEASE) TO THE DEPARTMENT OF COMMUNITIES,  
HOUSING AND DIGITAL ECONOMY**

**File No:** F22/00256  
**Author:** Manager Leasing and Land Management  
Business Performance Group  
**Attachments:** Att 1 - Property Details - *Confidential*

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**Council Resolution** (OM22/103)

**Moved:** Councillor D Law  
**Seconded:** Councillor J Natoli

*That Council:*

- (a) *receive and note the report titled “**Disposal (Lease) to the 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.*

**Carried unanimously.**

**Councillor C Dickson was absent for the discussion and vote on this item.**

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**8.11 RESILIENT HOMES FUND - VOLUNTARY HOME BUY BACK PROGRAM****File No:** F22/00491**Author:** Head of Strategic Property  
Business Performance Group**Attachments:** Att 1 - Tranche 1 Subject Properties - *Confidential*

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**Council Resolution** (OM22/104)**Moved:** Councillor M Suarez**Seconded:** Councillor W Johnston*That Council:*

- (a) *receive and note the report titled "Resilient Homes Fund - Voluntary Home Buy Back Program"*
- (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.*

**Carried unanimously.**

**Councillor C Dickson was absent for the discussion and vote on this item.**

**9 NOTIFIED MOTIONS**

NIL

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**10 TABLING OF PETITIONS****10.1 PETITION - PROMOTE ROAD SAFETY IN BURKE STREET, GOLDEN BEACH****Council Resolution** (OM22/105)**Moved: Councillor T Landsberg****Seconded: Councillor W Johnston**

*That the petition tabled by Councillor T Landsberg relating to the Promoting of road safety in Burke Street, Golden Beach be received and referred to the Chief Executive Officer to determine appropriate action.*

**Carried unanimously.**

**Councillor C Dickson was absent for the discussion and vote on this motion.**

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**10.2 PETITION - TRAFFIC CONCERNS DALBY STREET, MAROOCHYDORE****Council Resolution** (OM22/106)

**Moved:** Councillor J Natoli  
**Seconded:** Councillor J O'Pray

*That the petition tabled by Councillor J Natoli relating to the request to investigate the traffic concerns at Dalby Street, Maroochydore be received and referred to the Chief Executive Officer to determine appropriate action.*

**Carried unanimously.**

**Councillor C Dickson was absent for the discussion and vote on this motion.**

  

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**11 CONFIDENTIAL SESSION**

NIL

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**12 NEXT MEETING**

The next Ordinary Meeting will be held on 8 December 2022 in the Council Chambers, 1 Omrah Avenue, Caloundra

**13 MEETING CLOSURE**

The meeting closed at 1:06pm.

Confirmed 8 December 2022.

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CHAIR

  
  

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