

# Minutes Appendices

## Ordinary Meeting

**Wednesday, 25 January 2023**



**TABLE OF CONTENTS**

ITEM	SUBJECT	PAGE NO
1.1	<b>CONFIRMATION OF MINUTES 8 DECEMBER 2022</b>	
	APPENDIX A SIGNED MINUTES 8 DECEMBER 2022 ORDINARY MEETING .....	5
1.2	<b>MAYORS OPENING ADDRESS - SUNSHINE COAST CITY HALL</b>	
	APPENDIX A MAYORS OPENING ADDRESS - SUNSHINE COAST CITY HALL.....	23



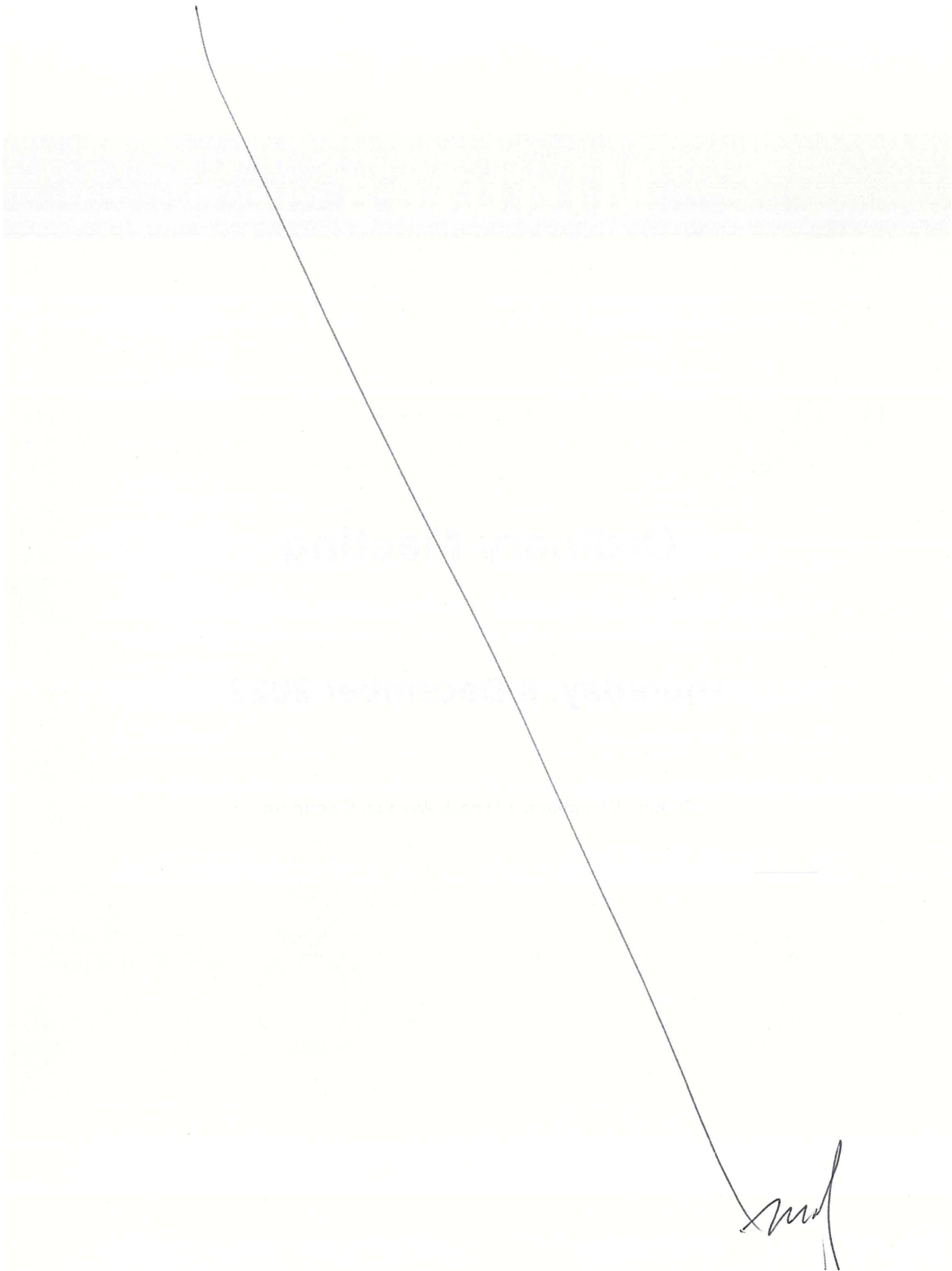


# Minutes

## Ordinary Meeting

Thursday, 8 December 2022

Council Chambers, 1 Omrah Avenue, Caloundra



ORDINARY MEETING MINUTES

8 DECEMBER 2022

## TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	DECLARATION OF OPENING.....	5
2	WELCOME AND OPENING .....	5
3	RECORD OF ATTENDANCE AND LEAVE OF ABSENCE .....	5
4	RECEIPT AND CONFIRMATION OF MINUTES .....	6
5	MAYORAL MINUTE .....	6
6	INFORMING OF CONFLICTS OF INTEREST.....	6
6.1	PRESCRIBED CONFLICTS OF INTEREST .....	6
6.2	DECLARABLE CONFLICTS OF INTEREST .....	6
7	PRESENTATIONS / COUNCILLOR REPORTS.....	7
7.1	YEARS OF SERVICE - COUNCILLORS .....	7
7.2	LAST ORDINARY MEETING – CALOUNDRA CHAMBER .....	7
8	REPORTS DIRECT TO COUNCIL .....	8
8.1	CREATIVE INDUSTRIES INVESTMENT PROGRAM FUNDING 2023-2025 .....	8
8.2	MAJOR EVENT SPONSORSHIP - QUEENSLAND OZTAG CHAMPIONSHIPS 2023-24 TO 2025-26.....	9
8.3	NOVEMBER 2022 FINANCIAL PERFORMANCE REPORT.....	10
8.4	SUNSHINE COAST E-BIKE AND/OR E-SCOOTER TRIAL.....	11
8.5	STRATEGIC POLICY - COUNCILLOR AND COUNCIL EMPLOYEE PARTICIPATION ON DEVELOPMENT ASSESSMENT MATTERS.....	12
8.6	DISPOSAL (LEASE): DARLING POINT MARINE AGENTS PTY LTD (T/AS THE BOAT SHED RESTAURANT) OVER PORTION OF 38 COTTON TREE PARADE, MAROOCHYDORE .....	13
8.7	PROPOSED LOCAL LAW AMENDMENTS 2022 .....	14

Sunshine Coast Regional Council

OM Minutes Page 3 of 17

ORDINARY MEETING MINUTES

8 DECEMBER 2022

8.8	FUTURE OPERATION OF COUNCIL QUARRIES.....	15
9	NOTIFIED MOTIONS.....	16
10	TABLING OF PETITIONS.....	16
10.1	PETITION - CALOUNDRA HOUSE .....	16
10.2	PETITION - SIPPY DOWNS DOG PARK EXTENSION.....	16
11	CONFIDENTIAL SESSION.....	16
12	NEXT MEETING .....	17
13	MEETING CLOSURE .....	17

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



ORDINARY MEETING MINUTES

8 DECEMBER 2022

**1 DECLARATION OF OPENING**

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

**2 WELCOME AND OPENING**

Councillor C Dickson acknowledged the Traditional Custodians of the land on which the meeting took place.

Reverend Ralph Bowles from Nambour Anglican 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 (Via Teams)
Councillor J Natoli	Division 4
Councillor C Dickson	Division 6
Councillor E Hungerford	Division 7
Councillor J O'Pray	Division 8
Councillor M Suarez	Division 9
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 Creative Arts and Events  
Senior Major Event Partnership Lead  
Coordinator Financial Services  
Coordinator Community Land Permits and Parking  
Manager Development Services  
Manager Leasing and Land Management  
Governance Liaison Officer  
Manager Business and Innovation

**APOLOGIES**

Councillor W Johnston Division 5 (Apology)



ORDINARY MEETING MINUTES

8 DECEMBER 2022

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 17 November 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

NIL



































