

Minutes

Ordinary Meeting

Thursday, 27 July 2023

Sunshine Coast City Hall Chamber, 54 First Avenue, Maroochydore

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	PRESENTATION - MOOLOOLABA FORESHORE NORTHERN PARKLAND WON AILA (QLD) LANDSCAPE ARCHITECTURE AWARD AND AILA (QLD) REGIONAL ACHIEVEMENT AWARD.....	7
7.2	PRESENTATION - CALOUNDRA CROWNED TOP TOURISM TOWN 2023 BY QUEENSLAND TOURISM INDUSTRY COUNCIL.....	8
8	REPORTS DIRECT TO COUNCIL	9
8.1	HOUSING AND HOMELESSNESS ACTION PLAN 2023.....	9
8.2	SURF LIFE SAVING QUEENSLAND - SUNSHINE COAST COUNCIL LIFEGUARD SERVICE PLAN 2023 - 2028	10
8.3	2023 SPORTS FIELD MAINTENANCE FUNDING PROGRAM	11
8.4	SUNSHINE COAST ECOLOGICAL PARK MASTER PLAN	12
8.5	PROPOSED PLANNING SCHEME AMENDMENT - SITE SPECIFIC AND EDITORIAL MATTERS	13
8.6	PROPOSED INTERIM LOCAL GOVERNMENT INFRASTRUCTURE PLAN AMENDMENT ADOPTION	14

8.7 JUNE 2023 FINANCIAL PERFORMANCE REPORT..... 15

8.8 MOTIONS FOR THE 2023 LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND ANNUAL CONFERENCE 16

8.9 REVIEW OF THE CLASSIFICATION AND MANAGEMENT OF COUNCIL INFORMATION..... 17

9 NOTIFIED MOTIONS 18

10 TABLING OF PETITIONS 19

10.1 PETITION - AGAINST LEASE OF IMAGE FLAT & DULONG QUARRIES..... 19

10.2 PETITIONS - HOUSING CRISIS REQUEST TO REVIEW TOWN PLAN IN RELATION TO TINY HOMES AND OTHER ACCOMODATION OPTIONS..... 20

11 CONFIDENTIAL SESSION 21

11.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - LAND ACQUISITIONS - MAROOCHYDORE..... 22

12 NEXT MEETING 24

13 MEETING CLOSURE 24

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 9:02am.

2 WELCOME AND OPENING

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

Rajeev Nair from Sunshine Coast Malayalee Association read a prayer.

The Mayor acknowledged Korean Veterans Day.

The Mayor acknowledged the passing of former Maroochy Shire Council, Councillor Michael Hourigan.

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
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
A/Group Executive Business Performance
Group Executive Customer and Planning Services
A/Group Executive Economic and Community Development
Group Executive Liveability and Natural Assets
A/Group Executive Civic Governance
Principal Development Planner
Program Director Urban Growth
Manager Strategic Planning
Team Leader Aquatic Facilities & Lifeguard Contracts
Community Connections & Partnerships Lead
Manager Environment and Sustainability Policy
Interim Coordinator Planning Scheme Amendments
Acting Manager Strategic Infrastructure Planning and Policy
Coordinator Financial Services
Coordinator Councillor Governance
Property Development Officer
Senior Transport Engineer

APOLOGIES

Group Executive Civic Governance

4 RECEIPT AND CONFIRMATION OF MINUTES**Council Resolution****Moved: Councillor P Cox****Seconded: Councillor R Baberowski**

That the Minutes of the Special Meeting (Budget Adoption) and Ordinary Meeting held on 22 June 2023 be received and confirmed.

Carried unanimously.

5 MAYORAL MINUTE

Nil.

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

Councillor J O'Pray notified Council of a Prescribed Conflict of Interest in relation to Item 8.2 Surf Life Saving Queensland – Sunshine Coast Council Lifeguard Service Plan 2023-2028.

6.2 DECLARABLE CONFLICTS OF INTERESTNil.

7 PRESENTATIONS / COUNCILLOR REPORTS**7.1 PRESENTATION - MOOLOOLABA FORESHORE NORTHERN
PARKLAND WON AILA (QLD) LANDSCAPE ARCHITECTURE AWARD
AND AILA (QLD) REGIONAL ACHIEVEMENT AWARD.****Council Resolution**

Moved: Councillor P Cox
Seconded: Councillor J Natoli

That Council recognise the achievement of the Mooloolaba Foreshore Northern Parkland winning the Australian Institute of Landscape Architecture's QLD Landscape Architecture Award & the Regional Achievement Award.

Carried unanimously.

**7.2 PRESENTATION - CALOUNDRA CROWNED TOP TOURISM TOWN 2023
BY QUEENSLAND TOURISM INDUSTRY COUNCIL**

Council Resolution

Moved: Councillor T Landsberg

Seconded: Councillor M Jamieson

That Council recognise that Caloundra has been awarded Queensland's "Top Tourism Town" of 2023 by the Queensland Tourism Industry Council.

Carried unanimously.



8 REPORTS DIRECT TO COUNCIL**8.1 HOUSING AND HOMELESSNESS ACTION PLAN 2023**

File No: Council Meetings
Authors: Principal Development Planner
Customer & Planning Services Group
Team Leader Community Development
Economic & Community Development Group
Appendices: App A - Housing and Homelessness Action Plan 2023

Council Resolution (OM23/67)

Moved: Councillor D Law
Seconded: Councillor M Suarez

That Council:

- (a) receive and note the report titled "***Housing and Homelessness Action Plan 2023***"
- (b) endorse the *Housing and Homelessness Action Plan 2023* (Appendix A) and
- (c) request the Chief Executive Officer to forward the *Housing and Homelessness Action Plan* to the relevant stakeholders, including the State and Federal Governments and update Council's website.

Carried unanimously.

Council Resolution

Moved: Councillor M Suarez
Seconded: Councillor T Landsberg

That Council grant Councillor D Law an extension of time for five minutes to speak further to the motion.

Carried unanimously.

Council Resolution

Moved: Councillor W Johnston
Seconded: Councillor C Dickson

That Council grant Councillor J Natoli an extension of time for five minutes to speak further to the motion.

Carried unanimously.

8.2 SURF LIFE SAVING QUEENSLAND - SUNSHINE COAST COUNCIL LIFEGUARD SERVICE PLAN 2023 - 2028

File No: Council Meetings
Authors: Team Leader Sports Planning and Development
Economic & Community Development Group
Team Leader Aquatic Facilities
Economic & Community Development Group
Appendices: App A - Sunshine Coast Lifeguard Service Plan 2023-2028

NOTIFICATION OF INTEREST

In accordance with s150EL(3)(b) of the *Local Government Act 2009* Councillor J O'Pray gave notice of a Prescribed Conflict of Interest in relation to Agenda Item 8.2 Surf Life Saving Queensland – Sunshine Coast Council Lifeguard Service Plan 2023-2028.

I, Councillor J O'Pray, notify that I have a Prescribed Conflict of Interest in Item 8.2 to be considered at the Ordinary Meeting on 27 July 2023 due to:

- *being a Life Member of Maroochydore Surf Life Saving Club*
- *being a former Board Member and Junior Activities Chairman*
- *previously holding significant positions in the Sunshine Coast Branch of SLSQ*
- *previously holding significant positions in greater SLSQ*
- *previously holding significant positions in Surf Life Saving Australia*
- *previously being a former paid casual employee (Lifeguard) for Maroochy Shire Council.*

In accordance with s150EK(1) of the *Local Government Act 2009*, Councillor J O'Pray left the place at which the meeting was being held, including the area set aside for the public and stayed away while the matter was considered and voted on.

Council Resolution (OM23/68)

Moved: Councillor T Landsberg
Seconded: Councillor E Hungerford

That Council:

- (a) *receive and note the report titled “**Surf Life Saving Queensland - Sunshine Coast Council Lifeguard Service Plan 2023 - 2028**”*
- (b) *endorse the Surf Life Saving Queensland – Sunshine Coast Council Lifeguard Service Plan 2023-2028 (Appendix A) and*
- (c) *refer the recommendations within the “Surf Life Saving Queensland - Sunshine Coast Council Lifeguard Service Plan 2023 - 2028” including budget increases, for consideration in the relevant annual budget processes.*

Carried unanimously.

Councillor J O'Pray was absent for the discussion and vote on this motion.

8.3 2023 SPORTS FIELD MAINTENANCE FUNDING PROGRAM

File No: Council Meetings
Author: Community Connections & Partnerships Lead
Economic & Community Development Group
Appendices: App A - Sports Field Maintenance Funding Program
Recommendations 2023

Council Resolution (OM23/69)

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

That Council:

- (a) *receive and note the report titled “**2023 Sports Field Maintenance Funding Program**” and*
- (b) *endorse the 2023 Sports Field Maintenance Funding Program Recommendations including three years of funding with annual CPI increases to be applied in 2024/25 and 2025/26 (Appendix A).*

Carried unanimously.

8.4 SUNSHINE COAST ECOLOGICAL PARK MASTER PLAN

File No:	Council Meetings
Author:	Acting Coordinator Open Space and Social Policy Liveability & Natural Assets Group
Appendices:	App A - Sunshine Coast Ecological Master Plan - Back to Nature App B - Sunshine Coast Ecological Park Excellence Advisory Panel - letter of support
Attachments:	Att 1 - Sunshine Coast Ecological Park Strategic Business Case

Council Resolution (OM23/70)**Moved:** Councillor W Johnston**Seconded:** Councillor M Suarez*That Council:*

- (a) receive and note the report titled “***Sunshine Coast Ecological Park Master Plan***”
- (b) endorse the ***Sunshine Coast Ecological Park Master Plan*** (Appendix A)
- (c) note that the ***Sunshine Coast Ecological Park Master Plan*** will inform the development of staged implementation projects for consideration in future capital and operational budgets and applications for external funding opportunities and
- (d) receive and note the Sunshine Coast Ecological Park Excellence Advisory Panel Letter of Support (Appendix B).

Carried unanimously.

8.5 PROPOSED PLANNING SCHEME AMENDMENT - SITE SPECIFIC AND EDITORIAL MATTERS

File No: Council Meetings
Author: Interim Coordinator Planning Scheme Amendments
Customer & Planning Services Group
Appendices: App A - Explanatory Memorandum
App B - Amendment Instrument
Attachments: Att 1 - Consultation Report

Council Resolution (OM23/71)

Moved: Councillor C Dickson
Seconded: Councillor M Suarez

That Council:

- (a) *receive and note the report titled “**Proposed Planning Scheme Amendment - Site Specific and Editorial Matters**”*
- (b) *having considered all submissions received about the proposed Sunshine Coast Planning Scheme 2014 (Major Amendment) – Site Specific and Editorial Matters, decide to proceed with the proposed planning scheme amendment, without changes (Appendix A and Appendix B)*
- (c) *delegate authority to the Chief Executive Officer to progress and finalise the proposed planning scheme amendment in accordance with the Planning Act 2016 and the Minister’s Guidelines and Rules and*
- (d) *adopt the proposed Sunshine Coast Planning Scheme 2014 (Major Amendment) – Site Specific and Editorial Matters, subject to receiving advice from the Planning Minister, that Council may proceed to adopt the amendment.*

Carried unanimously.

8.6 PROPOSED INTERIM LOCAL GOVERNMENT INFRASTRUCTURE PLAN AMENDMENT ADOPTION

File No: Council Meetings
Author: Acting Manager Strategic Infrastructure Planning and Policy
Customer & Planning Services Group
Appendices: App A - Amendment Instrument
App B - Explanatory Memorandum
Attachments: Att 1 - Consultation Report

Council Resolution (OM23/72)**Moved:** Councillor E Hungerford**Seconded:** Councillor C Dickson*That Council:*

- (a) *receive and note the report titled “**Proposed Interim Local Government Infrastructure Plan Amendment Adoption**” and*
- (b) *having considered all submissions received in relation to the proposed Sunshine Coast Planning Scheme 2014 – Interim Local Government Infrastructure Plan Amendment, decide to:*
 - (i) *proceed with the proposed amendment, with changes*
 - (ii) *adopt the proposed amendment, as detailed in Appendix A and Appendix B and*
 - (iii) *delegate authority to the Chief Executive Officer to complete the process in accordance with the Minister’s Guidelines and Rules 2020.*

Carried unanimously.

8.7 JUNE 2023 FINANCIAL PERFORMANCE REPORT

File No: Council Meetings
Author: Coordinator Financial Services
Business Performance Group
Attachments: Att 1 - June 2023 Financial Performance Report
Att 2 - Capital Grant Funded Project Report June 2023

Council Resolution (OM23/73)

Moved: Councillor E Hungerford
Seconded: Councillor J Natoli

That Council receive and note the report titled “June 2023 Financial Performance Report”.

Carried unanimously.

8.8 MOTIONS FOR THE 2023 LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND ANNUAL CONFERENCE

File No: Council Meetings
Author: Coordinator Councillor Governance
Civic Governance
Appendices: App A - Motion - Improved connectivity of State delivered active transport routes to existing networks
App B - Motion - Option for councils to request market valuations for rating strata titled properties
App C - Motion - More balanced approach to vegetation clearing for bushfire hazard reduction to consider biodiversity values

Council Resolution (OM23/74)

Moved: Councillor D Law
Seconded: Councillor M Suarez

That Council:

- (a) *receive and note the report titled “**Motions for the 2023 Local Government Association of Queensland Annual Conference**” and*
- (b) *endorse the following motions for forwarding to the Local Government Association of Queensland for inclusion in the 2023 Annual Conference agenda:*
 - (i) *That Local Government Association of Queensland advocate to the State Government to ensure that the active transport pathways provided as part of the delivery of major roads projects are connected to nearby local networks and not left stranded at the extent of the road project (Appendix A)*
 - (ii) *That the Local Government Association of Queensland calls on the State Government to amend the Land Valuation Act 2010 to include the option for councils to request market valuations for the purpose of rating strata titled / community titled properties (Appendix B)*
 - (iii) *That the Local Government Association of Queensland calls on the State Government to review, in consultation with local governments, section 20A of Schedule 6 of the Planning Regulation 2017, with a view to provide a more balanced approach to circumstances where vegetation clearing is allowed for bushfire hazard reduction, to minimise biodiversity impacts associated with such clearing (Appendix C).*

Carried unanimously.

8.9 REVIEW OF THE CLASSIFICATION AND MANAGEMENT OF COUNCIL INFORMATION

File No: Council Meetings
Author: Coordinator Councillor Governance
Civic Governance
Appendices: App A - GWI - Information Classification and Management
Review - Future State Report

Council Resolution (OM23/75)

Moved: Councillor M Suarez
Seconded: Councillor D Law

That Council:

- (a) *receive and note the report titled “**Review of the Classification and Management of Council Information**”*
- (b) *endorse the recommendations outlined in the GWI Future State Report (Appendix A)*
- (c) *authorise the Chief Executive Officer to develop a detailed implementation plan with action items recorded and reported within Council’s corporate reporting system by 30 November 2023 and*
- (d) *acknowledge the contribution made to the project by the project Steering Committee, in particular, the contribution made by Mr Matt O’Mara and Ms Danielle Wickman as the external Steering Committee members.*

Carried unanimously.

9 NOTIFIED MOTIONS

Nil.

10 TABLING OF PETITIONS**10.1 PETITION - AGAINST LEASE OF IMAGE FLAT & DULONG QUARRIES****Council Resolution** (OM23/76)**Moved: Councillor D Law****Seconded: Councillor W Johnston**

That the petition tabled by Councillor D Law relating to the request to consider the petition against the lease of Image Flat Quarry and Dulong Quarry be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

10.2 PETITIONS - HOUSING CRISIS REQUEST TO REVIEW TOWN PLAN IN RELATION TO TINY HOMES AND OTHER ACCOMODATION OPTIONS**Council Resolution** (OM23/77)

Moved: Councillor D Law
Seconded: Councillor W Johnston

That the petitions tabled by Councillor D Law relating to the request to review the town plan to recognise caravans, buses and tiny homes during the housing crisis be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

11 CONFIDENTIAL SESSION**CLOSURE OF THE MEETING TO THE PUBLIC****Council Resolution**

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

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

11.1 *Confidential - Not for Public Release - Land Acquisitions - Maroochydore*

Carried unanimously.

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

Moved: Councillor J Natoli
Seconded: Councillor C Dickson

That the meeting be re-opened to the public.

Carried unanimously.

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

11.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - LAND ACQUISITIONS - MAROOCHYDORE

File No: F19/00088
Authors: Head of Strategic Property
Business Performance Group
Coordinator Transport Network
Customer & Planning Services 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 (Qld)* (the Act).

This report is confidential in respect to the content and timeframes of negotiations with land owners and recognising that, until a voluntary acquisition is settled or a compulsory land acquisition is gazetted, the acquisition has no certainty.

Public disclosure at this time would potentially impact adversely on the negotiation process and Council's ability to secure the land parcels at market value. Further, it would potentially impact the compulsory land acquisition process under the Act by prematurely releasing sensitive planning information that is still subject to change instead of as part of the resumption process under the Act, which formally commences with the serving of a Notice of Intention to Resume and associated background information, current at that time, to affected land owners.

Council Resolution (OM23/78)

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

That Council:

- (a) *delegate to the Chief Executive Officer authority to commence the process under the Acquisition of Land Act 1967 to acquire the following land:*
- i. Lots 0, 2, 3, 7 on BUP4047 for road purposes and purpose incidental to the purpose of road*
 - ii. Lots 143, 144, 145, 146, 147, 148, 354, 355 on RP122591 for road purposes and purpose incidental to the purpose of road*
 - iii. Lots 149 & 150 on RP112102 for road purposes and purpose incidental to the purpose of road*
 - iv. Lots 170 & 171 on RP100176 for road purposes and purpose incidental to the purpose of road*
 - v. Lot 168 on RP115880 for road purposes and purpose incidental to the purpose of road*
 - vi. Lot 166 on RP100176 for road purposes and purpose incidental to the purpose of road*
 - vii. approximately 80m² from Lot 40 on RP92943*

- (b) *note that if there is an objection to a Notice of Intention to Resume (NIR), a report on the objection will be presented to Council for it to consider and decide whether Council should amend the Notice of Intention to Resume, discontinue the resumption or make an application to the Minister to take the land under section 9 of the Acquisition of Land Act 1967*
- (c) *if no objections are received, delegates authority to the Chief Executive Officer to make an application to the Minister for Resources to take the land under section 9 of the Acquisition of Land Act 1967 and*
- (d) *delegate authority to the Chief Executive Officer to settle claims for compensation if the land is compulsorily acquired.*

Carried unanimously.

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