

# Minutes

## Ordinary Meeting

**Thursday, 18 January 2024**

**Sunshine Coast City Hall Chamber, 54 First Avenue, Maroochydore**



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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 P Cox acknowledged the Traditional Custodians of the land on which the meeting took place.

Pastor Dony Johnson from Kawana Life Church read a prayer.

The Mayor acknowledged the passing of former Landsborough Shire Council, Councillor William Darren Wilson Grigor.

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

Councillor M Jamieson	Mayor (Chair)
Councillor R Baberowski	Division 1 (Deputy Mayor) (via Teams)
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 Civic Governance  
Group Executive Customer and Planning Services  
Group Executive Economic and Community Development  
Group Executive Liveability and Natural Assets  
Manager Governance and Executive Services  
Manager Project Delivery  
Coordinator Infrastructure Policy & Charges  
Acting Manager Strategic Planning  
Coordinator Creative Arts and Events  
Manager Arts, Heritage and Libraries  
Manager Leasing and Land Management  
Chief Financial Officer

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**4 RECEIPT AND CONFIRMATION OF MINUTES**

**Council Resolution**

**Moved: Councillor W Johnston**

**Seconded: Councillor C Dickson**

*That the Minutes of the Ordinary Meeting held on 14 December 2023 be received and confirmed.*

**Carried unanimously.**

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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

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**7 PRESENTATIONS / COUNCILLOR REPORTS**

NIL

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**8 REPORTS DIRECT TO COUNCIL****8.1 MOOLOOLABA FORESHORE REVITALISATION - STAGE TWO  
CENTRAL MEETING PLACE**

**File No:** Council Meetings  
**Author:** Manager Project Delivery  
Liveability & Natural Assets Group  
**Attachments:** Att 1 - Loo with a View Structural Assessment  
Att 2 - Structural Engineering Report Loo with a View SCG  
Att 3 - Mooloolaba Business Activation Group Terms of Reference  
Att 4 - Mooloolaba Stakeholder Interest Group Terms of Reference  
Att 5 - Mooloolaba Foreshore Stage Two Plan  
Att 6 - Stage 2 Construction Contract Strategy - *Confidential*

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**Council Resolution** (OM24/1)

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

*That Council:*

- (a) *receive and note the report titled "Mooloolaba Foreshore Revitalisation - Stage Two Central Meeting Place"*
- (b) *note the update on the pressing asset renewal requirements of the Loo with a View structure in accordance with the previously advised functional design life timeframes, and necessity to continue to proceed in line with the January 2023 Ordinary Meeting recommendations*
- (c) *note the update on the planning, design development and delivery of the Mooloolaba Foreshore Revitalisation, Stage Two Central Meeting Place project*
- (d) *note the proposed establishment of two Mooloolaba community reference groups and endorse each groups respective terms of reference:*
  - (i) *Mooloolaba Business Activation Group*
  - (ii) *Mooloolaba Stakeholder Interest Group, and*
- (e) *acknowledge the \$7.95 million external funding contribution from the Australian Government's National Emergency Management Agency (NEMA) Disaster Ready Fund towards the delivery of coastal protection for Mooloolaba, in accordance with the endorsed 2021 Coastal Hazard Adaptation Strategy and*
- (f) *request the Chief Executive Officer to provide a report to the new Council prior to awarding the tender for the Mooloolaba Foreshore Revitalisation Project Stage 2 Central Meeting Place and southern seawall.*

**For:** Councillor R Baberowski, Councillor T Landsberg, Councillor J Natoli, Councillor C Dickson, Councillor J O'Pray and Councillor D Law.

**Against:** Councillor M Jamieson, Councillor P Cox, Councillor W Johnston, Councillor E Hungerford and Councillor M Suarez.

**Carried.**



**Council Resolution**

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

*That Council grant Councillor E Hungerford an extension of time for five minutes to speak further to the motion.*

**Carried unanimously.**

**Council Resolution**

**Moved:** Councillor T Landsberg  
**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.**

**Council Resolution**

**Moved:** Councillor M Suarez  
**Seconded:** Councillor E Hungerford

*That Council grant Councillor P Cox an extension of time for five minutes to speak further to the motion.*

**Carried unanimously.**

**Councillor P Cox raised a point of order regarding Councillor J Natoli speaking to the motion whilst asking a question.**

**The Mayor upheld the point of order.**

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## 8.2 INFRASTRUCTURE CHARGES REBATES FOR ELIGIBLE COMMUNITY ORGANISATIONS POLICY

File No:	Council Meetings
Author:	Coordinator Infrastructure Policy & Charges Customer & Planning Services Group
Appendices:	App A - Infrastructure Charges Rebates for Eligible Community Organisations Policy
Attachments:	Att 1 - Infrastructure Charges Rebates for Eligible Community Organisations Policy (track changes)

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### MOTION

Moved: Councillor E Hungerford  
Seconded: Councillor D Law

That Council:

- (a) receive and note the report titled “**Infrastructure Charges Rebates for Eligible Community Organisations Policy**” and
- (b) endorse the amended Infrastructure Charges Rebates Policy for Eligible Community Organisations (Appendix A).

### AMENDMENT

#### Council Resolution (OM24/2)

Moved: Councillor W Johnston  
Seconded: Councillor P Cox

That Council:

- (a) receive and note the report titled “**Infrastructure Charges Rebates for Eligible Community Organisations Policy**” and
- (b) endorse the amended Infrastructure Charges Rebates Policy for Eligible Community Organisations (Appendix A) as amended to include:

*“To be eligible for a rebate of infrastructure charges for affordable housing, a development must comply with all of the following criteria:*

1. *The development must be undertaken by one of the entities identified in Table 1 of this policy;*
2. *The application for a rebate is received by Council between 1 January 2024 and 31 December 2027;*
3. *The building work for the development is substantially commenced by 31 December 2028*

*The relevant period for affordable housing rebates may be extended for a further period at Council’s discretion.*

**Carried unanimously.**

The amendment became the motion.

The motion moved by Councillor W Johnston and seconded by Councillor P Cox as amended was put.

**Carried unanimously.**



**8.3 FESTIVE SEASON PROGRAM**

**File No:** Council Meetings  
**Author:** Coordinator Creative Arts and Events  
Economic & Community Development Group  
**Attachments:** Att 1 - Festive Season Program Assessment 2023

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**Council Resolution** (OM24/3)

**Moved:** Councillor D Law  
**Seconded:** Councillor P Cox

*That Council:*

- (a) *receive and note the report titled "**Festive Season Program**"*
- (b) *endorse the recommended changes to the Festive Season Program model as outlined in this report to start in the 2024/25 financial year, and*
- (c) *note that a funding request of \$948,350 for the Festive Season Program as outlined in this report, will be submitted as part of the 2024/25 budget process.*

**Carried unanimously.**

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**8.4 DISPOSAL (LEASE) OF 60 FELLOWSHIP DRIVE, DOONAN**

**File No:** Council Meetings  
**Author:** Manager Leasing and Land Management  
Business Performance Group  
**Attachments:** Att 1 - Locality Plan  
Att 2 - Aerial Map  
Att 3 - Infrastructure and Improvement Site Plan  
Att 4 - Submission Feedback Form - *Confidential*

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**Council Resolution** (OM24/4)

**Moved:** Councillor M Suarez  
**Seconded:** Councillor C Dickson

*That Council:*

- (a) receive and note the report titled “***Disposal (Lease) of 60 Fellowship Drive, Doonan***”
- (b) resolve that, under section 236(1)(a) of the Local Government Regulation 2012, Council may dispose of a valuable non-current asset other than by tender or auction, this being the disposal by way of the lease of an interest in 60 Fellowship Drive, Doonan (legally described as Lot 103 on SP251355), on the basis that:
  - (i) the lease has previously been offered to the market by public tender, and
  - (ii) a lease has not been entered into or secured via public tender as no lease was awarded via the tender process and
- (c) delegate authority to the Chief Executive Officers to authorise that annual consideration resulting from tenancy agreements be set in line with Council’s Fees and Charges for Community Organisations occupying Council land.

**Carried unanimously.**

**8.5 DECEMBER 2023 FINANCIAL PERFORMANCE REPORT**

**File No:** Council Meetings  
**Author:** Acting Coordinator Financial Services  
Business Performance Group  
**Appendices:** App A - Minor Capital Works Program  
**Attachments:** Att 1 - December 2023 Financial Performance Report  
Att 2 - Capital Grant Funded Project Report December 2023

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**Council Resolution** (OM24/5)

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

*That Council:*

- (a) *receive and note the report titled “**December 2023 Financial Performance Report**” and*
- (b) *endorse the Minor Capital Works Program (Appendix A).*

**Carried unanimously.**

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**8.6 CONSOLIDATION OF SUBORDINATE LOCAL LAW NO.2 (ANIMAL MANAGEMENT) 2011****File No:** Council Meetings**Author:** Governance Policy Lead  
Civic Governance**Appendices:** App A - Subordinate Local Law No 2 (Animal Management) 2011

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**Council Resolution** (OM24/6)**Moved:** Councillor J Natoli**Seconded:** Councillor P Cox*That Council:*

- (a) *receive and note the report titled “**Consolidation of Subordinate Local Law No.2 (Animal Management) 2011**” and*
- (b) *resolve to adopt a consolidated version of Sunshine Coast Regional Council Subordinate Local Law No. 2 (Animal Management) 2011 at Appendix A to this report.*

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

Carried.

**8.7 APPOINTMENT OF INDEPENDENT AUDIT COMMITTEE MEMBER**

**File No:** Council Meetings  
**Author:** Manager Audit, Assurance and Risk Advisory Services  
Civic Governance  
**Attachments:** Att 1 - Recommended Candidate - *Confidential*

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**Council Resolution** (OM24/7)

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

*That Council:*

- (a) *receive and note the report titled “**Appointment of Independent Audit Committee Member**”*
- (b) *approve the appointment of the independent Audit Committee member, as discussed in confidential session, for a term of three years from and including 18 January 2024 and concluding on 31 December 2026 and*
- (c) *authorise the Chief Executive Officer to publicly release the name of the person appointed as a member of the Audit Committee, should Council endorse the recommendations in this report.*

**Carried unanimously.**

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**9 NOTIFIED MOTIONS**

NIL

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**10 TABLING OF PETITIONS**

NIL

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**11 CONFIDENTIAL SESSION**

NIL

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