

Minutes

Ordinary Meeting

Thursday, 15 February 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 J Natoli acknowledged the Traditional Custodians of the land on which the meeting took place.

Commissioner James Condon from The Salvation Army Church read a prayer.

The Mayor acknowledged Councillor W Johnston OAM, on being awarded the Medal of the Order of Australia in the 2024 Australia Day Honours list.

The Chief Executive Officer acknowledged the recent passing of former long serving Council employees, Gary Ehsman and Markus Helin and expressed Council's deepest condolences to their family and friends.

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 (Absent Item 8.3 – Item 13)
Councillor P Cox	Division 3
Councillor J Natoli	Division 4
Councillor W Johnston OAM	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
Chief Financial Officer
Team Leader Planning Assessment

4 RECEIPT AND CONFIRMATION OF MINUTES

Council Resolution

Moved: Councillor R Baberowski

Seconded: Councillor C Dickson

That the Minutes of the Ordinary Meeting held on 18 January 2024 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

7 PRESENTATIONS / COUNCILLOR REPORTS

NIL

8 REPORTS DIRECT TO COUNCIL**8.1 QUARTERLY PROGRESS REPORT - QUARTER 2 2023/24**

File No: Council Meetings
Author: Manager, Strategy and Policy
Civic Governance
Appendices: App A - Operational Plan Activities Report Quarter 2, 2023/24
App B - Chief Executive Officer's Quarterly Highlights Report
Quarter 2, 2023/24

Council Resolution (OM24/8)

Moved: Councillor E Hungerford
Seconded: Councillor W Johnston

That Council:

- (a) receive and note the report titled "**Quarterly Progress Report - Quarter 2 2023/24**"
- (b) receive and note the Chief Executive Officer's Quarterly Highlights Report – **Quarter 2 2023/24** (Appendix A) and
- (c) receive and note the Operational Plan Activities Report – **Quarter 2 2023/24** (Appendix B) reporting on implementation of the Corporate and Operational Plans.

Carried unanimously.

8.2 JANUARY 2024 FINANCIAL PERFORMANCE REPORT

File No: Council Meetings
Author: Chief Financial Officer
Business Performance Group
Attachments: Att 1 - January 2024 Financial Performance Report
Att 2 - Capital Grant Funded Project Report January 2024

Council Resolution (OM24/9)

Moved: Councillor E Hungerford
Seconded: Councillor J Natoli

*That Council receive and note the report titled “**January 2024 Financial Performance Report**”.*

Carried unanimously.

8.3 APPLICATION FOR DEVELOPMENT PERMIT FOR RECONFIGURING A LOT FOR SUBDIVISION (1 INTO 3 LOTS) AND A DEVELOPMENT PERMIT FOR A MATERIAL CHANGE OF USE FOR DWELLING HOUSES (2 DWELLINGS) - 215 VALLEY DRIVE, DOONAN

File No: RAL23/0008 and MCU23/0019
Author: Development Planner
Customer & Planning Services Group
Appendices: App A - Proposed Conditions of Approval
Attachments: Att 1 - Detailed Assessment Report
Att 2 - Proposal Plans
Att 3 - Concurrence Agency Response

Council Resolution (OM24/10)

Moved: Councillor M Suarez
Seconded: Councillor C Dickson

That Council:

- (a) *receive and note the report titled “Application for Development Permit for Reconfiguring a lot for Subdivision (1 into 3 lots) and a Development Permit for a Material Change of Use for Dwelling House (2 Dwellings)” and*
- (b) *Refuse Application No. RAL23/0008 and MCU23/0019, situated at 215 Valley Drive, Doonan, for an “Application for Development Permit for Reconfiguring a lot for subdivision (1 into 3 lots) and a Development Permit for a Material Change of Use for Dwelling House (2 Dwellings)” for the following reasons:*
1. *The proposed development departs from Part 3 Strategic Framework, 3.3 Settlement Pattern – 3.3.3 – Growth management boundaries and land use categories - 3.3.3.1 (c), (d) (i) and (iii)*
 - i. *The proposed development is designated on Strategic Framework Map SFM1 in the Rural residential area and the Rural residential growth management boundaries. However, the SFM1 also notates that not all land included in the Rural Residential Growth Management Boundary is suitable to be developed for rural residential purposes.*
 - ii. *The proposed development does not protect biophysical values and ecological linkages.*
 - iii. *The proposed development does not avoid natural hazards, being flood prone land.*
 2. *The proposed development departs from following Planning Scheme assessment benchmarks:*
 - *Sport and recreation zone code - Overall outcomes 6.2.13.2(h), (i), (n), and (o).*
 - *Landslide Hazard and Steep Land Overlay Code - Overall outcome (2)(a), (c) (iv) and PO1.*
 - *Biodiversity, Waterways and Wetlands Overlay Code – PO2 and PO9*

- i. The proposed development will result in the intrusion of an incompatible land use that compromises and conflicts with the primary use of the sport and recreation open space for organised sport and recreation activities.*
 - ii. The proposed development does not mitigate the potential for land use conflicts with future sport and recreation open space uses in the vicinity.*
 - iii. The proposed development does not minimise adverse impacts on ecologically important areas, including creeks, gullies, waterways, wetlands, coastal areas, habitats and vegetation through location, design, operation, and management.*
3. *The Proposed Development cannot be conditioned to comply with the assessment benchmarks.*
 4. *There are no discretionary matters which warrant approval of the Proposed Development.*

For: Councillor M Jamieson, Councillor R Baberowski, Councillor J Natoli, Councillor W Johnston, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray, Councillor M Suarez and Councillor D Law.

Against: Councillor P Cox.

Carried.

Councillor T Landsberg was absent for the vote on this motion.

Council Resolution

Moved: Councillor W Johnston
Seconded: Councillor C Dickson

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

Carried unanimously.

8.4 SUNSHINE COAST COUNCIL STANDING ORDERS 2024

File No: Council Meetings
Author: Manager Governance and Executive Services
Civic Governance
Appendices: App A - Sunshine Coast Council Standing Orders 2024
Attachments: Att 1 - Sunshine Coast Council Standing Orders - Tracked
Changes

Council Resolution (OM24/11)

Moved: Councillor E Hungerford
Seconded: Councillor J O'Pray

That Council:

- (a) *receive and note the report titled “**Sunshine Coast Council Standing Orders 2024**” and*
- (b) *adopt the Sunshine Coast Council Standing Orders 2024 (Appendix A).*

For: Councillor R Baberowski, Councillor P Cox, Councillor J Natoli,
Councillor W Johnston, Councillor C Dickson, Councillor E Hungerford,
Councillor M Suarez and Councillor D Law.

Against: Councillor M Jamieson and Councillor J O'Pray.

Carried.

Councillor T Landsberg was absent for the discussion and vote on this item.

9 NOTIFIED MOTIONS

NIL

10 TABLING OF PETITIONS

10.1 PETITION - STOP PROPOSED DEVELOPMENT IN PALMWOODS

Council Resolution (OM24/12)

Moved: Councillor W Johnston
Seconded: Councillor C Dickson

That the petition tabled by Councillor W Johnston relating to the request to stop the proposed development at 55a Old Orchard Drive, Palmwoods be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

Councillor T Landsberg was absent for the discussion and vote on this item.

10.2 PETITION - ALTERNATIVE SUGGESTIONS TO THE PROPOSED DEVELOPMENT IN PALMWOODS

Council Resolution (OM24/13)

Moved: Councillor W Johnston
Seconded: Councillor C Dickson

That the petition tabled by Councillor W Johnston relating to the request to consider alternative suggestions to the proposed development at 55a Old Orchard Drive, Palmwoods be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

Councillor T Landsberg was absent for the discussion and vote on this item.

11 CONFIDENTIAL SESSION

NIL

12 NEXT MEETING

The next Ordinary Meeting will be held on 7 March 2024 in the Sunshine Coast City Hall Chamber, 54 First Avenue, Maroochydore

13 MEETING CLOSURE

The meeting closed at 10:55am.

Confirmed 7 March 2024.

CHAIR
