

Minutes

Ordinary Meeting

Thursday, 7 March 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 C Dickson acknowledged the Traditional Custodians of the land on which the meeting took place.

Pastor Phil Greenbury from Lifepoint Baptist Church read a prayer.

The Mayor acknowledged the recent passing of former Caloundra City Council Mayor and Landsborough Shire Council Councillor, Don Aldous OAM.

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 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
Acting Coordinator Financial Services
Manager Audit, Assurance and Risk Advisory Services

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

Moved: Councillor J Natoli
Seconded: Councillor R Baberowski

That the Minutes of the Ordinary Meeting held on 15 February 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

Council Resolution

Moved: Councillor M Jamieson
Seconded: Councillor R Baberowski

That Council suspend standing orders to consider Item Presentations as the last item on the agenda.

Carried unanimously.

8 REPORTS DIRECT TO COUNCIL

8.1 FEBRUARY 2024 FINANCIAL PERFORMANCE REPORT

File No: Council Meetings
Author: Acting Coordinator Financial Services
Business Performance Group
Attachments: Att 1 - February 2024 Financial Performance Report
Att 2 - Capital Grant Funded Project Report February 2024

Council Resolution (OM24/14)

Moved: Councillor E Hungerford
Seconded: Councillor J Natoli

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

Carried unanimously.

8.2 AUDIT COMMITTEE MEETING 26 FEBRUARY 2024

File No: Council Meetings
Author: Manager Audit, Assurance and Risk Advisory Services
Civic Governance
Appendices: App A - Audit Committee Minutes 26 February 2024

Council Resolution (OM24/15)

Moved: Councillor J Natoli
Seconded: Councillor E Hungerford

That Council:

- (a) receive and note the report titled "***Audit Committee Meeting 26 February 2024***" and
- (b) endorse the Minutes of the Audit Committee meeting of 26 February 2024 at Appendix A to this report.

Carried unanimously.

9 NOTIFIED MOTIONS

NIL

10 TABLING OF PETITIONS

NIL

11 CONFIDENTIAL SESSION

NIL

7 PRESENTATIONS / COUNCILLOR REPORTS**7.1 PRESENTATION****Council Resolution****Moved: Councillor W Johnston****Seconded: Councillor M Suarez**

That Council acknowledge the end of term address given by each Councillor and acknowledge outgoing Mayor Mark Jamieson, Deputy Mayor Rick Baberowski and Councillor Peter Cox.

Carried unanimously.
