

# Minutes Appendices

## Ordinary Meeting

**Wednesday, 24 April 2024**



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# Minutes

## Ordinary Meeting

Thursday, 7 March 2024

Sunshine Coast City Hall Chamber, 54 First Avenue, Maroochydore



ORDINARY MEETING MINUTES

7 MARCH 2024

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**ORDINARY MEETING MINUTES**

**7 MARCH 2024**

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**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
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ORDINARY MEETING MINUTES

7 MARCH 2024

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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

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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.

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ORDINARY MEETING MINUTES

7 MARCH 2024

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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

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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.























































































































