

Minutes

Ordinary Meeting

Thursday, 20 June 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 11:10am.

2 WELCOME AND OPENING

Councillor T Bunnag acknowledged the Traditional Custodians of the land on which the meeting took place at the Special Meeting earlier today and the Mayor paid respect to Elders past, present and future.

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

Councillor R Natoli	Mayor (Chair)
Councillor J Broderick	Division 1
Councillor T Landsberg	Division 2
Councillor T Burns	Division 3
Councillor J Natoli	Division 4
Councillor W Johnston OAM	Division 5
Councillor C Dickson	Division 6
Councillor E Hungerford	Division 7
Councillor T Bunnag	Division 8
Councillor M Suarez	Division 9 (Deputy Mayor)
Councillor D Law	Division 10

COUNCIL OFFICERS

Acting Chief Executive Officer
Acting Group Executive Built Infrastructure
Acting Group Executive Business Performance
Acting Group Executive Civic Governance
Acting Group Executive Customer and Planning Services
Group Executive Economic and Community Development
Group Executive Liveability and Natural Assets
Team Leader Planning Assessment
Acting Manager Business and Innovation
Chief Financial Officer
Principal Auditor
Governance Policy Lead
Property Development Officer
Manager Leasing and Land Management
Head of Strategic Property

4 RECEIPT AND CONFIRMATION OF MINUTES

Council Resolution

Moved: Councillor C Dickson
Seconded: Councillor T Landsberg

That the Minutes of the Ordinary Meeting held on 30 May 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**7.1 PRESENTATION - LOCAL GOVERNMENT MANAGERS ASSOCIATION
MANAGEMENT CHALLENGE - SUNSHINE SUMMIT****7.2 PRESENTATION - LOCAL GOVERNMENT MANAGERS AUSTRALIA (QLD)
AWARDS FOR EXCELLENCE 'COLLABORATION' CATEGORY - LAND FOR
WILDLIFE SOUTH EAST QUEENSLAND PROGRAM****7.3 PRESENTATION - 2024 PARKS AND LEISURE QLD AWARDS OF
EXCELLENCE****Council Resolution****Moved: Councillor M Suarez****Seconded: Councillor J Natoli***That Council recognise the achievement of*

- *Sunshine Summit being awarded second place at the Local Government Managers Association Management Challenge*
- *Land for Wildlife South East Queensland program winning the 2024 Local Government Managers Australia Awards for Excellence in the 'Collaboration' category and*
- *Awards received at the 2024 Parks and Leisure Queensland Awards of Excellence:*
 - *Land for Wildlife South East Queensland Program awarded 'Collaboration' category*
 - *Sunshine Coast Ecological Park awarded Strategic and Master Planning Award*
 - *Sugarbag Recreation Reserve received commendation for the Community Facility of the Year Award*
 - *Buderim Village Park awarded Park of the Year*
 - *Stacey Bentley awarded David Aldous Emerging Leader Award.*

Carried unanimously.

8.2 UPDATE AND AMENDMENT OF 2023-24 CONTRACTING PLAN

File No: Council Meetings
Author: Acting Manager Business and Innovation
Business Performance Group
Appendices: App A - Amended 2023-24 Contracting Plan
Attachments: Att 1 - Progress and amendment to 2023-24 Contracting Plan

Council Resolution (OM24/42)**Moved:** Councillor E Hungerford**Seconded:** Councillor J Broderick*That Council:*

- (a) *receive and note the report titled "Update and Amendment of 2023-24 Contracting Plan" and*
- (b) *adopt the amended 2023-24 Contracting Plan (Appendix A).*

Carried unanimously.

8.3 2024-25 PROCUREMENT POLICY AND PROCUREMENT AND DISPOSAL FRAMEWORK

File No: Council Meetings

Author: Acting Manager Business and Innovation
Business Performance Group

Appendices: App A - Procurement Policy
App B - Contract Manual
App C - Contracting Plan
App D - Local Preference in Procurement Guideline
App E - Social Benefit Procurement Guideline
App F - First Nations Procurement Guideline
App G - Innovation and Market-Led Engagement Guideline
App H - Environment and Sustainability in Procurement Guideline

Council Resolution (OM24/43)

Moved: Councillor T Landsberg

Seconded: Councillor T Bunnag

That Council:

- (a) *receive and note the report titled "2024-25 Procurement Policy and Procurement and Disposal Framework" and*
- (b) *adopt the Procurement and Disposal Framework inclusive of:*
- (i) *Procurement Policy (Appendix A)*
 - (ii) *Contract Manual (Appendix B)*
 - (iii) *Contracting Plan (Appendix C)*
 - (iv) *Local Preference in Procurement Guideline (Appendix D)*
 - (v) *Social Benefit Procurement Guideline (Appendix E)*
 - (vi) *First Nations Procurement Guideline (Appendix F)*
 - (vii) *Innovation and Market-Led Engagement Guideline (Appendix G) and*
 - (viii) *Environment and Sustainability in Procurement Guideline (Appendix H).*

For: Councillor R Natoli, Councillor J Broderick, Councillor T Landsberg, Councillor T Burns, Councillor J Natoli, Councillor C Dickson, Councillor E Hungerford, Councillor T Bunnag, Councillor M Suarez and Councillor D Law.

Against: Councillor W Johnston.

Carried.

8.4 APPLICATION OF NATIONAL COMPETITION POLICY 2024-25

File No:	Council Meetings
Author:	Coordinator Commercial Analysis Business Performance Group
Appendices:	App A - Justification for not applying the Code of Competitive Conduct
Attachments:	Att 1 - Legislative Requirements 2024-25 Att 2 - Business Activity Identification 2024-25 Att 3 - Full Cost Performance 2022-23

Council Resolution (OM24/44)

Moved: Councillor E Hungerford

Seconded: Councillor J Broderick

That Council:

- (a) *receive and note the report titled "Application of National Competition Policy 2024-25"*
- (b) *apply Full Cost Pricing to the Waste and Resource Management significant business activity for the 2024-25 financial year in accordance with section 44(1)(b) of the Local Government Act 2009*
- (c) *apply the Code of Competitive Conduct to the following business activities, for the 2024-25 financial year, in accordance with section 47 of the Local Government Act 2009:*
 - (i) *Sunshine Coast Holiday Parks and*
 - (ii) *Quarries and*
- (d) *not apply the Code of Competitive Conduct to the following, in accordance with section 47 of the Local Government Act 2009 for the reasons referred to in Appendix A justification for not applying the Code of Competitive Conduct to certain prescribed business activities:*
 - (i) *Aquatic Centres*
 - (ii) *Caloundra Indoor Stadium*
 - (iii) *Caloundra Regional Gallery*
 - (iv) *Cemeteries*
 - (v) *Festivals*
 - (vi) *Multisport Complexes and Showgrounds*
 - (vii) *Off-street Parking*
 - (viii) *Retail Electricity Strategy and Sunshine Coast Solar Farm*
 - (ix) *Sunshine Coast International Broadband Cable Network*
 - (x) *Sunshine Coast Stadium and Kawana Sports Precinct and*
 - (xi) *Venue 114 and Community Spaces.*

Carried unanimously.

8.5 MAY 2024 FINANCIAL PERFORMANCE REPORT

File No: Council Meetings

Author: Acting Coordinator Financial Services
Business Performance Group

Attachments: Att 1 - May 2024 Financial Performance Report
Att 2 - Capital Grant Funded Project Report May 2024

Council Resolution (OM24/45)

Moved: Councillor E Hungerford

Seconded: Councillor T Burns

That Council receive and note the report titled "May 2024 Financial Performance Report".

Carried unanimously.



8.6 AUDIT COMMITTEE MEETING 23 MAY 2024

File No: Council Meetings
Author: Manager Audit, Assurance and Risk Advisory Services
Civic Governance
Appendices: App A - Audit Committee Minutes 22 May 2023
App B - 2024 – 2025 Internal Audit Program of Work

Council Resolution (OM24/46)

Moved: Councillor J Natoli
Seconded: Councillor E Hungerford

That Council:

- (a) *receive and note the report titled "Audit Committee Meeting 23 May 2024"*
- (b) *endorse the Minutes of the Audit Committee meeting of 23 May 2024 at Appendix A to this report and*
- (c) *accept the recommendation of the Audit Committee dated 23 May 2024 and in doing so, approve the 2024 – 2025 Internal Audit Program of Work at Appendix B.*

Carried unanimously.

8.7 DELEGATION TO THE CHIEF EXECUTIVE OFFICER - ANNUAL REVIEW

File No:	Council Meetings
Author:	Governance Policy Lead Civic Governance
Appendices:	App A - 2016-73 (v9) Delegation to the Chief Executive Officer
Attachments:	Att 1 - Delegations Guiding Principles Policy (Delegations from Council to the Chief Executive Officer) Att 2 - 2016-73 (v9) Delegation to the Chief Executive Officer Tracked Changes

Council Resolution (OM24/47)**Moved:** Councillor J Broderick**Seconded:** Councillor W Johnston*That Council:*

- (a) *receive and note the report titled "Delegation to the Chief Executive Officer - Annual Review"*
- (b) *adopt Delegation 2016-73 (V9), Delegation to the Chief Executive Officer (Appendix A), noting that this Delegation replaces and supersedes Delegation 2016-73 (v8) Delegation to the Chief Executive Officer adopted by Council on 22 June 2023*
- (c) *revoke Council's strategic policy document titled "Delegations Guiding Principles Policy (Delegations from Council to the Chief Executive Officer), noting that the guiding principles have been incorporated into Delegation 2016-73 (V9), to the Chief Executive Officer and*
- (d) *note that all other specific and individual delegations of authority to the Chief Executive Officer which have been authorised by Council through previous resolutions, are retained.*

Carried unanimously.

8.8 SUNSHINE COAST COUNCIL INVESTIGATION POLICY - COUNCILLORS

File No: Council Meetings
Author: Manager Governance and Executive Services
Civic Governance
Appendices: App A - Investigation Policy - Councillors

Council Resolution (OM24/48)

Moved: Councillor T Bunnag
Seconded: Councillor T Burns

That Council:

- (a) *receive and note the report titled "Sunshine Coast Council Investigation Policy - Councillors" and*
- (b) *resolve to adopt, under section 150AE (1) of the Local Government Act 2009, the Sunshine Coast Council Investigation Policy – Councillors at Appendix A, replacing the Investigation Policy – Councillors previously adopted by Council on 6 December 2018.*

Carried unanimously.

8.9 DISPOSAL (EASEMENT) OF PART OF COUNCIL FREEHOLD LAND AT LOT 9020 AURA BOULEVARD, BARINGA (LOT 9020 SP284348)

File No: Council Meetings
Author: Senior Property Officer
Business Performance Group
Attachments: Att 1 - Aerial Locality Plan
Att 2 - Easement Plan

Council Resolution (OM24/49)

Moved: Councillor J Broderick
Seconded: Councillor W Johnston

That Council:

- (a) *receive and note the report titled "Disposal (Easement) of Part of Council Freehold Land at Lot 9020 Aura Boulevard, Baringa (Lot 9020 SP284348)" and*
- (b) *resolve, pursuant to section 236 of the Local Government Regulation 2012, that an exception to dispose of an interest (by way of easement) in land (other than by tender or action) is applied as the disposal is to Energex, a government agency, pursuant to Section 236 (1)(b)(i) over Council freehold land Lot 9020 SP 28434836.*

Carried unanimously.

8.10 EXCEPTION UNDER LOCAL GOVERNMENT REGULATION FOR DISPOSAL OF PROPERTY IN CALOUNDRA

File No: F23/00592
Author: Property Development Officer
Business Performance Group
Attachments: Att 1 - Disposal of Land Caloundra - *Confidential*

Council Resolution (OM24/50)

Moved: Councillor T Landsberg
Seconded: Councillor J Natoli

That Council:

- (a) *receive and note the report titled "Exception under Local Government Regulation for disposal of property in Caloundra"*
- (b) *resolve, pursuant to section 236(1)(b)(i) and 236(2) of the Local Government Regulation 2012, that an exception to dispose of an interest in land at Lot 4 and Lot 5 on SP346646 and*
- (c) *note that the proposed transferee is a government agency.*

Carried unanimously.

**8.11 DISPOSAL (LEASE) TO COMMUNITY YOUTH EDUCATION OPTIONS LTD
OVER THE WHOLE OF 2 LEWIS STREET, CALOUNDRA**

File No: F2024/23765
Author: Manager Leasing and Land Management
Business Performance Group
Attachments: Att 1 - Locality Plan
Att 2 - Lease Area Plan
Att 3 - Confidential Proposed Terms of New Lease - *Confidential*
Att 4 - Letters of Support
Att 5 - Approved Decision Notice 2020

Council Resolution (OM24/51)**Moved:** Councillor T Landsberg**Seconded:** Councillor M Suarez*That Council:*

- (a) *receive and note the report titled "Disposal (Lease) to Community Youth Education Options Ltd over the whole of 2 Lewis Street, Caloundra"*
- (b) *resolve that in accordance with section 236(1) of the Local Government Regulation 2012, that an exception to dispose of an interest in land (lease) other than by tender or action applies as per section 236(1)(b)(ii) as Community Youth Education Options Ltd is a community organisation and registered charity and*
- (c) *authorise the Chief Executive Officer to publicly release details relating to the Lease once the negotiations have been finalised and registered with the Titles Registry.*

Carried unanimously.

9 NOTIFIED MOTIONS

NIL

10 TABLING OF PETITIONS

NIL

11 CONFIDENTIAL SESSION

NIL
