

Minutes

Ordinary Meeting

Wednesday, 24 July 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 E Hungerford acknowledged the Traditional Custodians of the land on which the meeting took place.

Councillor J Broderick read a prayer.

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 (Apology)
Councillor C Dickson	Division 6 (Via Teams) (Item 1 – Item 10.3)
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
Acting Group Executive Liveability and Natural Assets
Coordinator Meeting Management
Chief Financial Officer
Team Leader Councillor Liaison
Coordinator Executive Support Office of the Mayor
Senior Projects Officer
Parks Community Sports Field Officer
Senior Property Officer
Head of Economic Development
Coordinator Biodiversity & Waterways

Council Resolution**Moved: Councillor T Bunnag****Seconded: Councillor J Natoli**

That Council approve a leave of absence for Councillor Taylor Bunnag for the Ordinary Meeting of Thursday 29 August 2024 should he require leave at that time for the birth of his child.

Carried unanimously.**4 RECEIPT AND CONFIRMATION OF MINUTES****Council Resolution****Moved: Councillor J Natoli****Seconded: Councillor E Hungerford**

That the Minutes of the Special Meeting (2024-2025 Budget Adoption) and the Ordinary Meeting held on 20 June 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

Councillor J Broderick notified Council of a Declarable Conflict of Interest in relation to Item 8.6 – Sunshine Coast Lightning Sponsorship Agreement.

Councillor T Burns notified Council of a Declarable Conflict of Interest in relation to Item 8.6 – Sunshine Coast Lightning Sponsorship Agreement.

Councillor T Bunnag notified Council of a Declarable Conflict of Interest in relation to Item 8.6 – Sunshine Coast Lightning Sponsorship Agreement.

Councillor M Suarez notified Council of a Declarable Conflict of Interest in relation to Item 8.6 – Sunshine Coast Lightning Sponsorship Agreement.

Councillor D Law notified Council of a Declarable Conflict of Interest in relation to Item 8.6 – Sunshine Coast Lightning Sponsorship Agreement.

Councillor R Natoli notified Council of a Declarable Conflict of Interest in relation to Item 8.6 – Sunshine Coast Lightning Sponsorship Agreement.

Councillor J Natoli notified Council of a Declarable Conflict of Interest in relation to Item 8.6 – Sunshine Coast Lightning Sponsorship Agreement.

7 PRESENTATIONS / COUNCILLOR REPORTS**7.1 PRESENTATION - PREMIER'S QUEENSLAND DISASTER RESILIENCE CHAMPIONS PROGRAM****Council Resolution**

Moved: Councillor T Burns
Seconded: Councillor M Suarez

That Council note the achievement of Jane Willis and Hayley Wright being recognised for the Premier's Queensland Disaster Resilience Champions Program.

Carried unanimously.

Council Resolution

Moved: Councillor E Hungerford
Seconded: Councillor T Landsberg

That Council suspend standing orders to allow consideration of Item 8.6 Sunshine Coast Lightning Sponsorship Agreement as the next item on the agenda.

Carried unanimously.

8 REPORTS DIRECT TO COUNCIL**8.6 SUNSHINE COAST LIGHTNING SPONSORSHIP AGREEMENT****File No:** Council Meetings**Author:** Head of Economic Development
Economic & Community Development Group**Attachments:** Att 1 - Sunshine Coast Lightning Sponsorship Proposal 2025-2027 - *Confidential*

NOTIFICATION OF INTEREST**In accordance with s150EQ(3)(b) of the *Local Government Act 2009* Councillor J Broderick gave notice of a Declarable Conflict of Interest in relation to:**

I, Councillor Jennifer Broderick, notify that I have a Declarable Conflict of Interest in Item 8.6 – Sunshine Coast Lightning Sponsorship Agreement to be considered at the Ordinary Meeting on 24 July 2024 due to having received two (2) Lightning Lounge tickets for home matches held on 14 April 2024 from Sunshine Coast Lightning with a combined value of \$370.

Councillor J Broderick informed the Meeting that she would voluntarily not participate in the decision and left the place at which the meeting was being held, including any area set aside for the public and stayed away while the matter was considered and voted on.

NOTIFICATION OF INTEREST**In accordance with s150EQ(3)(b) of the *Local Government Act 2009* Councillor T Burns gave notice of a Declarable Conflict of Interest in relation to:**

I, Councillor Tim Burns, notify that I have a Declarable Conflict of Interest in Item 8.6 – Sunshine Coast Lightning Sponsorship Agreement to be considered at the Ordinary Meeting on 24 July 2024 due to having received two (2) Lightning Lounge Tickets for home matches held on 1 June 2024 directly from Sunshine Coast Lightning with combined value of \$370.

Councillor T Burns informed the Meeting that he would voluntarily not participate in the decision and left the place at which the meeting was being held, including any area set aside for the public and stayed away while the matter was considered and voted on.

NOTIFICATION OF INTEREST

In accordance with s150EQ(3)(b) of the *Local Government Act 2009* Councillor T Bunnag gave notice of a Declarable Conflict of Interest.

I, Councillor Taylor Bunnag, notify that I have a Declarable Conflict of Interest in Item 8.6 – Sunshine Coast Lightning Sponsorship Agreement to be considered at the Ordinary Meeting on 24 July 2024 due to having received six (6) tickets to the Lightning Lounge directly from the Sunshine Coast Lightning for games on 4 May 2024, 25 May 2024 and 15 June 2024 to the value of \$1,110.00.

Councillor T Bunnag informed the Meeting that he would voluntarily not participate in the decision and left the place at which the meeting was being held, including any area set aside for the public and stayed away while the matter was considered and voted on.

NOTIFICATION OF INTEREST

In accordance with s150EQ(3)(b) of the *Local Government Act 2009* Councillor M Suarez gave notice of a Declarable Conflict of Interest.

I, Councillor Maria Suarez, notify that I have a Declarable Conflict of Interest in Item 8.6 Sunshine Coast Lightning Sponsorship Agreement to be considered at the Ordinary Meeting on 24 July 2024 due to the fact that on 14 April 2024 I received three (3) tickets to the Sunshine Coast Lightning Corporate Lounge valued at \$555.00 from Sunshine Coast Lightning.

Councillor M Suarez informed the Meeting that she would voluntarily not participate in the decision and left the place at which the meeting was being held, including any area set aside for the public and stayed away while the matter was considered and voted on.

NOTIFICATION OF INTEREST

In accordance with s150EQ(3)(b) of the *Local Government Act 2009* Councillor D Law gave notice of a Declarable Conflict of Interest.

I, Councillor David Law, notify that I have a Declarable Conflict of Interest in Item 8.6 – Sunshine Coast Lightning Sponsorship Agreement to be considered at the Ordinary Meeting on 24 July 2024 due to the fact I received three (3) Lightning Lounge tickets from Sunshine Coast Lightning for the match held on 14 April 2024 with a total value of \$585.00.

Councillor D Law informed the Meeting that he would voluntarily not participate in the decision and left the place at which the meeting is being held, including any area set aside for the public and stayed away while the matter was considered and voted on.

NOTIFICATION OF INTEREST

In accordance with s150EQ(3)(b) of the *Local Government Act 2009* Councillor R Natoli gave notice of a Declarable Conflict of Interest.

I, Mayor Rosanna Natoli, notify that I have a Declarable Conflict of Interest in Item 8.6 – Sunshine Coast Lightning Sponsorship Agreement to be considered at the Ordinary Meeting on 24 July 2024 due to having received from Sunshine Coast Lightning two (2) tickets to the Lightning Lounge for the Sunshine Coast Lightning home game on 14 April 2024, and one (1) ticket for the Lightning Executive Club cocktail event on 21 June 2024. The combined value for both events is \$620.00.

Councillor R Natoli informed the Meeting that she would voluntarily not participate in the decision and left the place at which the meeting was being held, including any area set aside for the public and stayed away while the matter was considered and voted on.

The Mayor vacated the chair at this time.

NOTIFICATION OF INTEREST

In accordance with s150EQ(3)(b) of the *Local Government Act 2009* Councillor J Natoli gave notice of a Declarable Conflict of Interest.

I, Councillor Giuseppe (Joe) Antonio Natoli, notify that I have a Declarable Conflict of Interest in Item 8.6 – Sunshine Coast Lightning Sponsorship Agreement to be considered at the Ordinary Meeting on 24 July 2024. My Declarable Conflict of Interest arises because Mayor Rosanna Natoli – who is a related party of mine, due to her being my spouse – has notified a Declarable Conflict of Interest in the matter due to having received from Sunshine Coast Lightning two (2) tickets to the Lightning Lounge for the Sunshine Coast Lightning home game on 14 April 2024, and one (1) ticket for the Lightning Executive Club cocktail event on 21 June 2024. The combined value for both events is \$620.00.

Councillor J Natoli informed the Meeting that he would voluntarily not participate in the decision and left the place at which the meeting was being held, including any area set aside for the public and stayed away while the matter was considered and voted on.

The Chief Executive Officer noted that as no quorum existed for deciding Item 8.6 Sunshine Coast Lightning Sponsorship Agreement, pursuant to section 150EU of the *Local Government Act 2009*, all Councillors rejoined the meeting for the purpose of deciding:

- **to delegate deciding the matter, pursuant to section 257 of the *Local Government Act 2009*; or**
- **to defer the matter or**
- **not to decide the matter and take no further action in relation to the matter.**

Councillor J Broderick, Councillor T Burns, Councillor J Natoli, Councillor T Bunnag, Councillor M Suarez, Councillor D Law and Councillor R Natoli returned to the Chambers.

The Mayor returns to the Chair at this time.

Council Resolution (OM24/52)

Moved: Councillor E Hungerford

Seconded: Councillor C Dickson

That Council, pursuant to section 257(1)(b) of the Local Government Act 2009, delegate deciding Item 8.6 Sunshine Coast Lightning Sponsorship Agreement to the Chief Executive Officer.

Carried unanimously.



8.1 JUNE 2024 FINANCIAL PERFORMANCE REPORT

File No: Council Meetings

Author: Acting Coordinator Financial Services
Business Performance Group

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

Council Resolution (OM24/53)

Moved: Councillor E Hungerford

Seconded: Councillor T Bunnag

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

Carried unanimously.

8.2 2024 LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND ANNUAL CONFERENCE MOTIONS

File No: Council Meetings
Author: Team Leader Councillor Liaison
Civic Governance
Appendices: App A - Motion - Personal Mobility Devices
Attachments: Att 1 - Local Government Association of Queensland Conference
Motions Status of Council Resolutions

Council Resolution (OM24/54)

Moved: Councillor T Bunnag
Seconded: Councillor D Law

That Council:

- (a) *receive and note the report titled "Motions for the 2024 Local Government Association of Queensland Annual Conference" and*
- (b) *endorse the following motion for forwarding to the Local Government Association of Queensland for inclusion in the 2024 Annual Conference agenda:*
 - (i) *That the Local Government Association of Queensland call on the State Government to introduce mandatory device limitations and standards to control the speed and capabilities of personal mobility devices (Appendix A).*

Carried unanimously.

8.3 COUNCIL OF MAYORS SOUTH EAST QUEENSLAND - PROPOSED INTERNATIONAL DELEGATION

File No: Council Meetings
Author: Coordinator Executive Support Office of the Mayor
Civic Governance

Council Resolution (OM24/55)

Moved: Councillor M Suarez
Seconded: Councillor T Landsberg

That Council:

- (a) *receive and note the report titled "Council of Mayors South East Queensland - Proposed International Delegation"*
- (b) *approve for Mayor Natoli to undertake overseas travel in an official capacity between 4 February 2025 and 14 February 2025 to participate in the Council of Mayors South East Queensland proposed delegation to Singapore, Manchester and Paris*
- (c) *authorise the expenditure of up to \$1,500 by Council to cover the balance of incidental costs associated with Mayor Natoli's participation in the Council of Mayors South East Queensland delegation to Singapore, Manchester and Paris, with this expenditure to be met from the existing budget for the Civic Governance Group; and*
- (d) *note that costs associated with Mayor Natoli's travel to Singapore, Manchester and Paris – namely economy class airfares, accommodation, most meals, and on-ground transport - will be met by the Council of Mayors South East Queensland.*

Carried unanimously.

8.4 2024 SPORTS FIELD MAINTENANCE FUNDING PROGRAM

File No: Council Meetings
Author: Community Connections & Partnerships Lead
Economic & Community Development Group
Appendices: App A - 2024 Sports Field Maintenance Funding Program
Recommendations

Council Resolution (OM24/56)

Moved: Councillor T Bunnag
Seconded: Councillor J Broderick

That Council:

- (a) *receive and note the report titled "2024 Sports Field Maintenance Funding Program" and*
- (b) *endorse the 2024 Sports Field Maintenance Funding Program Recommendations including two years of funding with annual CPI increases to be applied in 2025/26 (Appendix A).*

Carried unanimously.

8.5 EXCEPTION UNDER LOCAL GOVERNMENT REGULATION 2012 FOR THE DISPOSAL OF AN INTEREST IN LAND, BELLS CREEK

File No: Council Meetings
Author: Senior Property Officer
Business Performance Group

Council Resolution (OM24/57)

Moved: Councillor J Broderick
Seconded: Councillor T Burns

That Council:

- (a) *receive and note the report titled "Exception Under Local Government Regulation 2012 for the Disposal of an Interest in Land, Bells Creek "*
- (b) *resolve, pursuant to section 236(2) of the Local Government Regulation 2012, that an exception to dispose of an interest in the identified land, other than by tender or auction applies, as the disposal is pursuant to section 236(1)(b)(ii) to a community organisation and*
- (c) *note that Police Citizens Youth Club Queensland is a community organisation.*

Carried unanimously.

8.7 VISIT SUNSHINE COAST FUNDING AND PERFORMANCE DEED

File No: Council Meetings
Author: Head of Economic Development
Economic & Community Development Group
Attachments: Att 1 - Draft Funding and Performance Deed between Sunshine
Coast Council and Visit Sunshine Coast Limited - *Confidential*

Council Resolution (OM24/58)

Moved: Councillor J Natoli
Seconded: Councillor T Landsberg

That Council:

- (a) *receive and note the report titled "Visit Sunshine Coast Funding and Performance Deed" and*
- (b) *delegate authority to the Chief Executive Officer to finalise and execute the Funding and Performance Deed with Visit Sunshine Coast Limited.*

Carried unanimously.

9 NOTIFIED MOTIONS

NIL

10 TABLING OF PETITIONS

10.1 PETITION - REDUCE VEHICLE SPEED AND UPGRADE SIGNAGE AROUND NORTH ARM

Council Resolution (OM24/59)

Moved: Councillor D Law

Seconded: Councillor M Suarez

That the petition tabled by Councillor D Law relating to the request to reduce vehicle speed and upgrade signage around North Arm be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.



10.2 PETITION - DEPARTMENT HOUSING LOCAL GOVERNMENT PUBLIC WORKS TO RELEASE FRED MURRAY BUILDING FOR HOMELESS**Council Resolution** (OM24/60)**Moved: Councillor D Law****Seconded: Councillor T Burns**

That the petition tabled by Councillor D Law relating to the Department Housing Local Government Public Works to release the Fred Murray Building for Homeless be received and referred to the Chief Executive Officer to determine appropriate action.

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

Against: Councillor T Landsberg and Councillor E Hungerford.

Carried.

10.3 PETITION - RECONSIDER DRAFT MT NINDERRY ENVIRONMENT RESERVE LANDSCAPE PLAN 2024

Council Resolution (OM24/61)

Moved: Councillor M Suarez

Seconded: Councillor T Bunnag

That the petition tabled by Councillor Suarez relating to the request to reconsider the Draft Mt Ninderry Environment Reserve Landscape Plan 2024 and the negative impact it will have on the Ninderry Rise Estate Community be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.



11 CONFIDENTIAL SESSION

CLOSURE OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor M Suarez

Seconded: Councillor E Hungerford

That the meeting be closed to the public pursuant to s254J(3)(g) of the Local Government Regulation 2012 to consider the following item:

11.1 *Confidential - Not for Public Release - Strategic Land Acquisition - Mount Mellum.*

Carried unanimously.

Councillor C Dickson was absent for this motion.

RE-OPENING OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor T Landsberg

Seconded: Councillor E Hungerford

That the meeting be re-opened to the public.

Carried unanimously.

Councillor C Dickson was absent for this motion.

11.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - STRATEGIC LAND ACQUISITION - MOUNT MELLUM

File No: Council Meetings
Authors: Coordinator Biodiversity & Waterways
Liveability & Natural Assets Group
Head of Strategic Property
Business Performance Group

In preparing this report, the Chief Executive Officer recommends it be considered confidential in accordance with Section 254J (3) (g) of the *Local Government Regulation 2012* as it contains information relating to negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

The report is confidential in respect to the content and timeframes of negotiations with the landowners and recognising that, until Council makes a decision and the sale contracts are executed, the acquisition has no certainty.

Public disclosure at this time would potentially impact adversely on the finalisation of a current negotiation process and Council's ability to secure the land parcels at a price that represents the best value for the ratepayers of the region.

The report contains a recommendation to release details relating to the site location and price of the acquisitions once negotiations have been finalised and the transfer of the property title has been registered with the Titles Registry.

Council Resolution (OM24/62)

Moved: Councillor M Suarez
Seconded: Councillor T Burns

That Council:

- (a) *delegate authority to the Chief Executive Officer to enter into negotiations, execute all documentation and finalise the acquisition of the identified portion of the strategic property in Mount Mellum, and*
- (b) *authorise the Chief Executive Officer to publicly release details relating to the site location and contract price for the identified strategic property once the negotiations have been finalised and the transfer of ownership of land has been registered with the Titles Registry.*

Carried unanimously.

Councillor C Dickson was absent for the discussion and vote on this item.

12 NEXT MEETING

The next Ordinary Meeting will be held on 29 August 2024 in the Sunshine Coast City Hall Chamber, 54 First Avenue, Maroochydore

13 MEETING CLOSURE

The meeting closed at 10:59am.

Confirmed 29 August 2024.

CHAIR

