

Minutes

Ordinary Meeting

Thursday, 26 September 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.

Reverend Jeanette Jamieson-Ford from St Andrew's Anglican Church Caloundra 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
Councillor C Dickson	Division 6 (via Teams)
Councillor E Hungerford	Division 7 (via Teams)
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
Acting Group Executive Liveability and Natural Assets
Group Executive Economic and Community Development
Coordinator Meeting Management
Manager Audit, Assurance and Risk Advisory Services
Coordinator Financial Accounting
Chief Financial Officer
Manager Leasing & Land Management
Acting Coordinator Response Services
Head of Strategic Property
Principal Property Officer

4 RECEIPT AND CONFIRMATION OF MINUTES

Council Resolution

Moved: Councillor W Johnston

Seconded: Councillor J Natoli

That the Minutes of the Ordinary Meeting held on 29 August 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 AUDIT COMMITTEE MEETING 2 SEPTEMBER 2024

File No: Council Meetings

Author: Manager Audit, Assurance and Risk Advisory Services
Civic Governance

Appendices: App A - Audit Committee Minutes 2 September 2024

Council Resolution (OM24/79)

Moved: Councillor J Broderick

Seconded: Councillor E Hungerford

That Council:

- (a) *receive and note the report titled "Audit Committee Meeting 2 September 2024" and*
- (b) *endorse the Minutes of the Audit Committee Meeting of 2 September 2024 at Appendix A to this report.*

Carried unanimously.

8.2 QUEENSLAND AUDIT OFFICE: SECOND INTERIM MANAGEMENT REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024

File No: Council Meetings

Author: Coordinator Financial Accounting
Business Performance Group

Attachments: Att 1 - Queensland Audit Office Second Interim Report 2023-24

Council Resolution (OM24/80)

Moved: Councillor J Broderick

Seconded: Councillor E Hungerford

That Council receive and note the report titled "Queensland Audit Office: Second Interim Management Report for the financial year ended 30 June 2024".

Carried unanimously.

8.3 AUGUST 2024 FINANCIAL PERFORMANCE REPORT

File No: Council Meetings

Author: Coordinator Financial Services
Business Performance Group

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

Council Resolution (OM24/81)

Moved: Councillor E Hungerford

Seconded: Councillor J Broderick

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

Carried unanimously.

8.4 BUDGET REVIEW 1 - 2024-25

File No: Council Meetings
Author: Chief Financial Officer
Business Performance Group
Appendices: App A - 2024-25 Amended Budget Financial Statements
App B - 2024-25 Minor Capital Works Program

Council Resolution (OM24/82)**Moved:** Councillor E Hungerford**Seconded:** Councillor J Broderick*That Council:*

- (a) *receive and note the report titled "Budget Review 1 - 2024-25"*
- (b) *adopt Appendix A as tabled, pursuant to sections 169 and 170 of the Local Government Regulation 2012, Council's amended budget for 2024-25 financial year incorporating:*
 - (i) *the statement of income and expenditure*
 - (ii) *the statement of financial position*
 - (iii) *the statement of changes in equity*
 - (iv) *the statement of cash flow*
 - (v) *the relevant measurers of financial sustainability*
 - (vi) *the long term financial forecast*
 - (vii) *Council's 2024-25 Capital Works Program, endorse the indicative four-year program for the period 2026 to 2029, and note the five-year program for the period 2030 to 2034*
- (c) *note the following documentation applies as adopted 20 June 2024*
 - (i) *the Debt Policy*
 - (ii) *Revenue Policy*
 - (iii) *the total value of change, expressed as a percentage, in the rates and utility charges levied for the financial year compared with the rates and utility charges levied in the previous budget*
 - (iv) *the Revenue Statement*
 - (v) *the rates and charges to be levied for the 2024-25 financial year and other matters as adopted 20 June 2024*
 - (vi) *the Strategic Environment Levy Policy*
 - (vii) *the Strategic Arts and Heritage Levy Policy*
 - (viii) *the Strategic Transport Levy Policy*
 - (ix) *Prescribed Services Charge Plan (No. 2) 2024-25 Financial Year and*
- (d) *endorse the Minor Capital Works Program (Appendix B).*

Carried unanimously.

8.5 DISPOSAL (LEASE) OF COMMERCIAL TENANCY AT CALOUNDRA LIBRARY+ 1 OMRAH AVENUE CALOUNDRA

File No: Council Meetings
Author: Senior Property Officer
Business Performance Group
Attachments: Att 1 - Aerial Map

Council Resolution (OM24/83)

Moved: Councillor T Landsberg
Seconded: Councillor J Natoli

That Council:

- (a) *receive and note the report titled "Disposal (Lease) of Commercial Tenancy at Caloundra Library+ 1 Omrah Avenue Caloundra" and*
- (b) *resolve that, under section 236 (1)(e) of the Local Government Regulation 2012, Council may dispose of a valuable non-current asset other than by tender or auction, this being the disposal by way of the grant of a lease of an interest in land for the Tenancy at Caloundra Library+ at 1 Omrah Av Caloundra legally described as Lot 22 RP883293, on the basis that:*
 - (i) *the lease has previously been offered to the market by public tender, and*
 - (ii) *a lease has not been entered into or secured via public tender as no tender was received.*

Carried unanimously.

8.6 SYSTEMATIC INSPECTION PROGRAM - REGULATED DOGS

File No: Council Meetings
Author: Acting Coordinator Response Services
Customer & Planning Services Group
Attachments: Att 1 - Mandatory conditions for keeping a regulated dog

Council Resolution (OM24/84)

Moved: Councillor C Dickson
Seconded: Councillor W Johnston

That Council:

- (a) *receive and note the report titled "Systematic Inspection Program - Regulated Dogs" and*
- (b) *approve the following systematic inspection program for the Sunshine Coast Council area in accordance with the Animal Management (Cats and Dogs) Act 2008, section 113 (Approval of an inspection program authorising entry):*
 - (i) *to undertake a compliance inspection of the premises within the Sunshine Coast local government area where Council's Regulated Dog Register indicates a regulated dog is being kept, and*
 - (ii) *to undertake the program from 14 November 2024 to 13 November 2025.*

Carried unanimously.

9 NOTIFIED MOTIONS

NIL

10 TABLING OF PETITIONS

10.1 PETITION – EXPLORER STREET, SIPPY DOWNS

Council Resolution (OM24/85)

Moved: Councillor C Dickson

Seconded: Councillor W Johnston

That the petition tabled by Councillor C Dickson to request “no parking” lines be installed in Explorer Street, Sippy Downs 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 W Johnston

Seconded: Councillor M Suarez

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

11.1 *Confidential - Not for Public Release - Land Acquisitions - Bli Bli*

Carried unanimously.

RE-OPENING OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor J Natoli

Seconded: Councillor W Johnston

That the meeting be re-opened to the public.

Carried unanimously.

11.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - LAND ACQUISITIONS - BLI BLI

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

In preparing this report, the Chief Executive Officer recommends it be considered confidential in accordance with Section 254J (3) (h) of the *Local Government Regulation 2012* as it contains information relating to negotiations relating to the taking of land by the local government under the *Acquisition of Land Act 1967* (Qld) (the Act).

This report is confidential in respect to the content and timeframes of negotiations with land owners and recognising that, until a voluntary acquisition is settled or a compulsory land acquisition is gazetted, the acquisition has no certainty.

Public disclosure at this time would potentially impact adversely on the negotiation process and Council's ability to secure the land parcels at market value. Further, it would potentially impact the compulsory land acquisition process under the Act by prematurely releasing sensitive planning information that is still subject to change instead of as part of the resumption process under the Act, which formally commences with the serving of a Notice of Intention to Resume and associated background information, current at that time, to affected land owners.

Council Resolution (OM24/86)

Moved: Councillor M Suarez
Seconded: Councillor T Bunnag

That Council:

- (a) *delegate to the Chief Executive Officer authority to commence the process under the Acquisition of Land Act 1967 to acquire the following land at Bli Bli:*
 - (i) *approximately 157m² from Lot 4 on RP801928*
 - (ii) *approximately 105m² from Lot 34 on SP133164*
- (b) *note that if there is an objection to a Notice of Intention to Resume, a report on the objection will be presented to Council for it to consider and decide whether Council should amend the Notice of Intention to Resume, discontinue the resumption or make an application to the Minister to take the land under section 9 of the Acquisition of Land Act 1967*
- (c) *if no objections are received, delegates authority to the Chief Executive Officer to make an application to the Minister for Resources to take the land under section 9 of the Acquisition of Land Act 1967*

- (d) *delegate authority to the Chief Executive Officer to settle claims for compensation if the land is compulsorily acquired and*
- (e) *authorise the Chief Executive Officer to publicly release details relating to the site once the transfer of ownership of land has been registered with the Titles Registry.*

Carried unanimously.



