

Minutes

Ordinary Meeting

Thursday, 27 February 2025

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 M Suarez acknowledged the Traditional Custodians of the land on which the meeting took place.

Pastor John Pearce from C3 Powerhouse, Warana 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
Councillor E Hungerford	Division 7
Councillor T Bunnag	Division 8
Councillor M Suarez	Division 9 (Deputy Mayor)
Councillor D Law	Division 10

COUNCIL OFFICERS

Chief Executive Officer
Acting Group Executive Built Infrastructure
Acting Group Executive Business Performance
Acting Group Executive Civic Governance
Group Executive Customer and Planning Services
Group Executive Economic and Community Development
Group Executive Liveability and Natural Assets
Coordinator Meeting Management
Manager Strategy and Policy
Manager Ethical Standards
Coordinator Financial Services

4 RECEIPT AND CONFIRMATION OF MINUTES

Council Resolution

Moved: Councillor T Bunnag

Seconded: Councillor T Burns

That the Minutes of the Ordinary Meeting held on 30 January 2025 be received and confirmed.

Carried unanimously.

Councillor W Johnston was absent for the vote on this item.

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 - CUSTOMER CONTACT TEAM - MYSTERY SHOPPER
AWARD - NATIONAL LOCAL GOVERNMENT SERVICE AWARDS**

Council Resolution

Moved: Councillor C Dickson

Seconded: Councillor W Johnston

That Council recognise the achievement of the Customer Contact team winning the Mystery Shopper Award at the National Local Government Service Awards.

Carried unanimously.



8 REPORTS DIRECT TO COUNCIL**8.1 QUARTERLY PROGRESS REPORT - QUARTER 2, 2024-25****File No:** Council Meetings**Author:** Manager, Strategy and Policy
Civic Governance Group**Appendices:** App A - Chief Executive Officer progress report - Quarter 2, 2024-25

Council Resolution (OM25/9)**Moved:** Councillor E Hungerford**Seconded:** Councillor J Broderick*That Council:*

- (a) *receive and note this Council report titled "Quarterly Progress Report - Quarter 2, 2024-25" and*
- (b) *endorse the Chief Executive Officer's Quarterly Progress Report - Quarter 2, 2024-25 (Appendix A).*

Carried unanimously.**Council Resolution****Moved:** Councillor W Johnston**Seconded:** Councillor E Hungerford*That Council grant Councillor T Landsberg an extension of time for five minutes to speak further to the motion.***Carried unanimously.**

8.2 SUNSHINE COAST COUNCIL CORPORATE PLAN 2025-30

File No: Council Meetings

Author: Manager, Strategy and Policy
Civic Governance Group

Appendices: App A - Sunshine Coast Council Corporate Plan 2025-30

Council Resolution (OM25/10)

Moved: Councillor R Natoli

Seconded: Councillor M Suarez

That Council:

- (a) *receive and note the report titled "Sunshine Coast Council Corporate Plan 2025-30" and*
- (b) *adopt the Sunshine Coast Council Corporate Plan 2025-30 (Appendix A).*

Carried unanimously.

**8.3 SUNSHINE COAST COUNCIL COMPLAINTS MANAGEMENT
(ADMINISTRATIVE ACTION) STRATEGIC POLICY**

File No:	F2024/6496
Author:	Coordinator Integrity Management Civic Governance Group
Appendices:	App A - Sunshine Coast Council Complaints Management (Administrative Action) Strategic Policy
Attachments:	Att 1 - Human Rights Compatibility Assessment

Council Resolution (OM25/11)**Moved: Councillor W Johnston****Seconded: Councillor J Broderick***That Council:*

- (a) *receive and note the report titled "Sunshine Coast Council Complaints Management (Administrative Action) Strategic Policy "*
- (b) *approve the Sunshine Coast Council Complaints Management (Administrative Action) Strategic Policy (Appendix A) to replace the Administrative Action Complaints Management Process as Council's policy position in compliance with the Local Government Act 2009 and*
- (c) *note that the Administrative Action Complaints Management Process will continue as an operational process for the management of complaints made to Council.*

Carried unanimously.

8.4 AUDIT COMMITTEE MEETING 10 FEBRUARY 2025

File No: Council Meetings
Author: Manager Audit, Assurance and Risk Advisory Services
Civic Governance Group
Appendices: App A - Minutes of the Audit Committee meeting of 10 February 2025

Council Resolution (OM25/12)

Moved: Councillor J Broderick
Seconded: Councillor E Hungerford

That Council:

- (a) *receive and note the report titled "Audit Committee Meeting 10 February 2025" and*
- (b) *endorse the Minutes of the Audit Committee meeting of 10 February 2025 at Appendix A to this report.*

Carried unanimously.

8.5 JANUARY 2025 FINANCIAL PERFORMANCE REPORT

File No: Council Meetings
Author: Coordinator Financial Services
Business Performance Group
Attachments: Att 1 - January 2025 Financial Performance Report
Att 2 - January 2025 Capital Grant Funded Project Report

Council Resolution (OM25/13)

Moved: Councillor E Hungerford
Seconded: Councillor J Broderick

That Council receive and note the report titled "January 2025 Financial Performance Report".

Carried unanimously.

9 NOTIFIED MOTIONS

NIL

10 TABLING OF PETITIONS**10.1 PETITION - REQUEST TO INSTALL LIGHTS AT DICKY BEACH SKATE PARK****Council Resolution** (OM25/14)

Moved: Councillor T Landsberg

Seconded: Councillor W Johnston

That the petition tabled by Councillor T Landsberg relating to the request to install lights at the Dicky Beach Skate Park be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

10.2 PETITION - DOG EXERCISE AREA PLAN, BALLINGER BEACH**Council Resolution** (OM25/15)

Moved: Councillor T Burns

Seconded: Councillor E Hungerford

That the petition tabled by Councillor T Burns relating to Dog Exercise Area Plan, Ballinger Beach be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

10.3 PETITION - DOG EXERCISE AREA PLAN, STUMERS CREEK**Council Resolution** (OM25/16)**Moved:** Councillor M Suarez**Seconded:** Councillor T Bunnag

That the petition tabled by Councillor M Suarez relating to the Dog Exercise Area Plan, Stumers Creek be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

10.4 PETITION - SAFETY CONCERNS AT THE INTERSECTION OF PANORAMA DRIVE AND PRINGLE ROAD, NAMBOUR**Council Resolution** (OM25/17)**Moved:** Councillor D Law**Seconded:** Councillor M Suarez

That the petition tabled by Councillor D Law relating to Safety concerns at the intersection of Panorama Drive and Pringle Road, Nambour, be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

11 CONFIDENTIAL SESSIONNIL
