

Minutes

Ordinary Meeting

Thursday, 22 June 2023

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 11:00am.

2 WELCOME AND OPENING

Councillor O'Pray acknowledged the Traditional Custodians of the land on which the meeting took place.

Dr. Maureen Khan a representative of the Islamic Faith delivered a blessing.

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 (Teams)

Councillor P Cox
Councillor J Natoli
Councillor W Johnston
Councillor E Hungerford
Councillor J O'Pray
Councillor M Suarez
Councillor D Law
Division 3
Division 4
Division 5
Division 7
Division 8
Division 9
Division 10

COUNCIL OFFICERS

Chief Executive Officer

Group Executive Built Infrastructure

Group Executive Customer and Planning Services

A/Group Executive Economic and Community Development

A/Group Executive Business Performance

Group Executive Civic Governance

Group Executive Liveability and Natural Assets

Manager Executive Management and Support Services

Principal Development Planner

Acting Manager Business and Innovation

Coordinator Financial Services

Manager Audit & Assurance

Governance Policy Lead

Acting Manager Strategic Infrastructure Planning and Policy

Manager Leasing & Land Management

Principal Property Officer

APOLOGIES

Councillor C Dickson Division 6

EXTERNAL

Director Integrated Infrastructure Planning Group

4 RECEIPT AND CONFIRMATION OF MINUTES

Council Resolution (OM23/51)

Moved: Councillor P Cox

Seconded: Councillor W Johnston

That the Minutes of the Ordinary Meeting held on 25 May 2023 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 Natoli notified Council of a Declarable Conflict of Interest in relation to Item 8.1 Development Permit For An Other Change - Material Change Of Use Of Premises To Extend An Existing Intensive Animal Industry (Poultry Farm), Including An Environmentally Relevant Activity (Poultry Farming), Additional Sheds And Driveway Located At 325 & 367 Red Road Beerburrum.

Councillor J O'Pray notified Council of a Declarable Conflict of Interest in relation to Item 8.1 Development Permit For An Other Change - Material Change Of Use Of Premises To Extend An Existing Intensive Animal Industry (Poultry Farm), Including An Environmentally Relevant Activity (Poultry Farming), Additional Sheds And Driveway Located At 325 & 367 Red Road Beerburrum.

- 7 PRESENTATIONS / COUNCILLOR REPORTS
- 7.1 PRESENTATION ABOVE AND BEYOND AWARD, LGMA AWARDS FOR EXCELLENCE 2023

Council Resolution (OM23/52)

Moved: Councillor W Johnston Seconded: Councillor E Hungerford

That Council recognise the achievement of Hannah Maloney who received the Above and Beyond Award at the LGMA Awards for Excellence 2023.

7.2 PRESENTATION - THE KIDS IN ACTION PROGRAM WON THE COMMUNITY SHAPING CATEGORY AT THE LGMA AWARDS FOR EXCELLENCE 2023

Council Resolution (OM23/53)

Moved: Councillor M Suarez Seconded: Councillor P Cox

That Council recognise the achievement of the Kids in Action Program winning the Community Shaping Category at the LGMA Awards for Excellence 2023.

7.3 PRESENTATION - SHINE A LIGHT ON RACISM BRANDING - AWARDS GRAPHIC DESIGN

Council Resolution (OM23/54)

Moved: Councillor D Law Seconded: Councillor J Natoli

That Council recognise the achievement for the Shine a Light on Racism branding for winning Silver at the GOV Design Awards 2023 for Graphic Design – Equity and Inclusion.

7.4 PRESENTATION - SUNSHINE COAST BIOSPHERE - GRAPHIC DESIGN - AWARDS

Council Resolution (OM23/55)

Moved: Councillor M Suarez Seconded: Councillor D Law

That Council recognise the achievement for the Sunshine Coast Biosphere branding for winning the Local Government Association of Queensland LGx 2023 Award for Best Graphic Design and the Silver 2023 GOV Design Award for Identity and Branding.

8 REPORTS DIRECT TO COUNCIL

8.1 DEVELOPMENT PERMIT FOR AN OTHER CHANGE - MATERIAL CHANGE OF USE OF PREMISES TO EXTEND AN EXISTING INTENSIVE ANIMAL INDUSTRY (POULTRY FARM), INCLUDING AN ENVIRONMENTALLY RELEVANT ACTIVITY (POULTRY FARMING), ADDITIONAL SHEDS AND DRIVEWAY LOCATED AT 325 & 367 RED ROAD BEERBURRUM

File No: 1999/510068.01

Author: Principal Development Planner

Customer & Planning Services Group

Appendices: App A - Conditions of Approval

Attachments: Att 1 - Detailed Report

Att 2 - SARA Concurrence Agency Response

Att 3 - Proposal Plans

Att 4 - Astute Environmental Consulting Red Road Odour and

Dust Assessment

Att 5 - Submission Location Map

Notification of Interest

In accordance with s150EQ(3)(c) of the *Local Government Act 2009* Councillor J Natoli gave notice of a Declarable Conflict of Interest in relation to Agenda Item 8.1 Development Permit For An Other Change - Material Change Of Use Of Premises To Extend An Existing Intensive Animal Industry (Poultry Farm), Including An Environmentally Relevant Activity (Poultry Farming), Additional Sheds And Driveway Located At 325 & 367 Red Road Beerburrum.

I, Councillor Joe Natoli, notify that I have a Declarable Conflict of Interest in Item 8.1 to be considered at the Ordinary Meeting on 22 June 2023 due to having known John Donald Elks, Director of Woodlands Enterprises Pty Ltd, since the 1980s through my close association with him as we were both members of the Caloundra Cricket Club.

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.

Notification of interest – Cr O'Pray

In accordance with s150EQ(3)(c) of the *Local Government Act 2009* Councillor J O'Pray gave notice of a Declarable Conflict of Interest in relation to Agenda Item 8.1 Development Permit For An Other Change - Material Change Of Use Of Premises To Extend An Existing Intensive Animal Industry (Poultry Farm), Including An Environmentally Relevant Activity (Poultry Farming), Additional Sheds And Driveway Located At 325 & 367 Red Road Beerburrum.

I, Councillor Jason O'Pray, notify that I may have a **Declarable Conflict of Interest** in Item 8.1 to be considered at the Ordinary Meeting today, 22 June 2023, due to the fact that my partner, Ms Natasha Poole, is a member of the Animal Justice Party.

I am making this declaration out of an abundance of caution and in doing so, wish to highlight that neither Ms Poole nor the Animal Justice Party have made a submission – either a properly made submission or a not properly made submission - on the development application that is to be considered by Council today.

I am also unaware of any representations made by Ms Poole or the Animal Justice Party to Council in relation to this development application. I can also confirm that neither Ms Poole nor the Animal Justice Party have made any representations to me personally on this application.

In consideration of this Declarable Conflict of Interest – and in particular, the very remote nature of any such interest, if indeed an interest exists - I am of the opinion that I can participate in the discussion and vote on the matter and in doing so, my participation will not lead to a decision that is contrary to the public interest.

Further I acknowledge the eligible Councillors must by resolution, decide my participation or otherwise in making a decision on the matter.

Council Resolution

Moved: Councillor M Suarez
Seconded: Councillor E Hungerford

In accordance with s150ES(3)(b)(i) of the Local Government Act 2009, that despite Councillor J O'Pray's conflict of interest, Councillor J O'Pray may participate in the discussions and decision relating to Agenda Item 8.1 due to the interest not being considered to be sufficient to undermine the ability of the Councillor to form an impartial view and exercise their vote in the public interest.

Carried unanimously.

In accordance with s150ET(2) of the *Local Government Act 2009*, Councillor J O'Pray was not eligible to vote, and did not vote on this matter.

Councillor J Natoli was absent for the vote on this motion.

<u>Motion</u>

Moved: Councillor R Baberowski

Seconded: Councillor P Cox

That Council:

- (a) receive and note the report titled "Development Permit for an Other Change Material Change of Use of Premises to Extend an Existing Intensive Animal Industry (Poultry Farm), Including an Environmentally Relevant Activity (Poultry Farming), Additional Sheds and Driveway located at 325 & 367 Red Road BEERBURRUM"
- (b) REFUSE Application No. 1999/510068.01 for the following reasons:
 - 1. Scale and Intensity:

The proposed development departs from the Purpose and Overall Outcome (2)(v)(ii) of the Rural Zone Code as the use is not appropriate when considered with regard to its location, nature, scale and intensity.

2. Environmental Impacts:

The proposed development departs from the Purpose and Overall Outcome (2)(b) and (q) of the Rural Zone Code as adverse environmental impacts are not avoided or appropriately managed in the proposal.

3. Agricultural land:

The proposed development:

- (a) will alienate or fragment agricultural land class A and class B land the applicant has not demonstrated that:
 - (i) there is an overriding need for the proposed development in terms of public benefit; and
 - (ii) no other site is suitable for the purpose such as that proposed by the proposed development.
- (b) will not conserve the productive characteristics of agricultural land class A and class B.

Accordingly, the proposed development does not comply with Overall Outcome 6.2.19.2(2)(j) of the Rural zone code.

4. Amenity:

It has not been demonstrated that:

(a) the proposed development will not result in unacceptable noise impacts on the surrounding sensitive uses.

Accordingly, there is non-compliance with the Rural Zone Code Overall Outcome 6.2.19.2(2)(b) and (g).

5. Suitability of site and proposed setbacks:

The proposed development constitutes an 260% material increase in the intensive rural use on a site that does not meet the minimum lot size requirements or provide for adequate setbacks.

Accordingly there is non-compliance with the Rural uses code Overall Outcome 9.3.16(2)(d) and Performance outcomes PO2 and PO3.

6. Rural activities and amenity:

As a consequence of the issues set out in reasons 1 to 3 above, the proposed development will result in unacceptable impacts on the existing and future rural activities on the subject land and surrounding area and the rural amenity of the

surrounding area. Further, the subject land is within the Regional Inter-Urban Break.

Accordingly, the proposed development does not comply with Overall outcome 6.2.19.2(2)(p) of the Rural zone code.

For: Councillor R Baberowski and Councillor J O'Pray.

Against: Councillor M Jamieson, Councillor T Landsberg, Councillor P Cox,

Councillor W Johnston, Councillor E Hungerford, Councillor M Suarez

and Councillor D Law.

Lost.

Councillor J Natoli was absent for the vote on this motion.

Council Resolution

Moved: Councillor W Johnston Seconded: Councillor J O'Pray

That Council grant Councillor R Baberowski an extension of time for five minutes to speak further to the motion.

Carried unanimously.

Councillor J Natoli was absent for the vote on this motion.

Council Resolution

Moved: Councillor E Hungerford

Seconded: Councillor P Cox

That Council grant Councillor R Baberowski a further extension of time for five minutes to speak further to the motion.

For: Councillor M Jamieson, Councillor R Baberowski, Councillor T

Landsberg, Councillor P Cox, Councillor W Johnston, Councillor E

Hungerford, Councillor J O'Pray and Councillor M Suarez.

Against: Councillor D Law.

Carried.

Councillor J Natoli was absent for the vote on this motion.

Council Resolution

Moved: Councillor M Suarez Seconded: Councillor E Hungerford

That Council grant Councillor W Johnston an extension of time for five minutes to speak further to the motion.

Carried unanimously.

Councillor J Natoli was absent for the vote on this motion.

Council Resolution (OM23/56)

Moved: Councillor W Johnston Seconded: Councillor E Hungerford

That Council:

- (a) receive and note the report titled "Development Permit for an Other Change Material Change of Use of Premises to Extend an Existing Intensive Animal
 Industry (Poultry Farm), Including an Environmentally Relevant Activity (Poultry
 Farming), Additional Sheds and Driveway located at 325 & 367 Red Road
 BEERBURRUM"
- (b) APPROVE Application No. 1999/510068.01, and grant a Development Permit for an Other Change - Material Change of Use of Premises to Extend an Existing Animal Industry (Poultry Farm), Including an Environmentally Relevant Activity (Poultry Farming), Additional Sheds and Driveway, subject to imposition of reasonable and relevant conditions in Appendix A and
- (c) note all future requests for a negotiated decision notice and requested changes to the approval to be determined by delegated Council officers where the changes would not have a material impact on the outcome of the original decision.

For: Councillor M Jamieson, Councillor T Landsberg, Councillor P Cox, Councillor W Johnston, Councillor E Hungerford, Councillor M Suarez

and Councillor D Law.

Against: Councillor R Baberowski and Councillor J O'Pray.

Carried.

Councillor J Natoli was absent for the vote on this motion.

8.2 APPLICATION OF NATIONAL COMPETITION POLICY 2023/2024

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 2023/2024

Att 2 - Business Activity Identification 2023/2024

Att 3 - Full Cost Performance 2021/2022

Council Resolution (OM23/57)

Moved: Councillor E Hungerford Seconded: Councillor J Natoli

That Council:

- (a) receive and note the report titled "Application of National Competition Policy 2023/2024"
- (b) apply Full Cost Pricing to the Waste and Resource Management significant business activity for the 2023/2024 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 2023/2024 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 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.

8.3 2023/24 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 Guidelines

Council Resolution (OM23/58)

Moved: Councillor J O'Pray Seconded: Councillor R Baberowski

That Council:

- (a) receive and note the report titled "2023/24 Procurement Policy and Procurement and Disposal Framework" and
- (b) adopt the proposed procurement and disposal framework as follows:
 - (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).

8.4 MAY 2023 FINANCIAL PERFORMANCE REPORT

File No: Council Meetings

Author: Coordinator Financial Services

Business Performance Group

Attachments: Att 1 - May 2023 Financial Performance Report

Att 2 - Capital Grant Funded Project Report May 2023

Council Resolution (OM23/59)

Moved: Councillor E Hungerford Seconded: Councillor J Natoli

That Council receive and note the report titled "May 2023 Financial Performance Report".

8.5 AUDIT COMMITTEE MEETING 22 MAY 2023

File No: Council Meetings

Author: Manager Audit & Assurance

Civic Governance

Appendices: App A - Audit Committee Minutes 22 May 2023

App B - Proposed 2023 - 2024 Audit and Assurance Program of

Work

Council Resolution (OM23/60)

Moved: Councillor J Natoli
Seconded: Councillor E Hungerford

That Council:

- (a) receive and note the report titled "Audit Committee Meeting 22 May 2023"
- (b) endorse the Minutes of the Audit Committee meeting of 22 May 2023 (Appendix A)
- (c) accept the recommendation of the Audit Committee dated 22 May 2023 that the proposed 2023 2024 Audit and Assurance Program of Work (Appendix B) and
- (d) approve the realigned annual meeting schedule for the Audit Committee as follows, to commence from 1 July 2023:
 - February
 - May
 - Late August/Early September
 - October teleconference to consider annual financial statements
 - November

8.6 CONSOLIDATION OF LOCAL LAWS AND SUBORDINATE LOCAL LAWS

File No: Council Report

Author: Governance Policy Lead

Civic Governance

Appendices: App A - Sunshine Coast Regional Council Local Law No.1

(Administration) 2011

App B - Sunshine Coast Regional Council Subordinate Local

Law No.1 (Administration) 2016

App C - Sunshine Coast Regional Council Local Law No.2

(Animal Management) 2011

App D - Sunshine Coast Regional Council Subordinate Local

Law No.2 (Animal Management) 2011

App E - Sunshine Coast Regional Council Local Law No.3 (Community Health and Environmental Management) 2011 App F - Sunshine Coast Regional Council Subordinate Local Law No.4 (Local Government Controlled Areas, Facilities,

Infrastructure and Roads) 2011

App G - Sunshine Coast Regional Council Subordinate Local

Law No.5 (Parking) 2011

Council Resolution (OM23/61)

Moved: Councillor J Natoli Seconded: Councillor W Johnston

That Council:

- (a) receive and note the report titled "Consolidation of Local Laws and Subordinate Local Laws" and
- (b) resolve to adopt consolidated versions of:
 - (i) Sunshine Coast Regional Council Local Law No. 1 (Administration) 2011 (Appendix A)
 - (ii) Sunshine Coast Regional Council Subordinate Local Law 1 (Administration) 2016 (Appendix B)
 - (iii) Sunshine Coast Regional Council Local Law No. 2 (Animal Management) 2011 (Appendix C)
 - (iv) Sunshine Coast Regional Council Subordinate Local Law No. 2 (Animal Management) 2011 (Appendix D)
 - (v) Sunshine Coast Regional Council Local Law No. 3 (Community Health and Environmental Management) 2011 (Appendix E)
 - (vi) Sunshine Coast Regional Council Subordinate Local Law No. 4 (Local Government Controlled Areas, Facilities, Infrastructure and Roads) 2011 (Appendix F) and
 - (vii) Subordinate Local Law No. 5 (Parking) (Appendix G) 2011.

8.7 DELEGATION TO THE CHIEF EXECUTIVE OFFICER

File No: Council Meetings

Author: Governance Policy Lead

Civic Governance

Appendices: App A - 2016-73 (v8) Delegation to the Chief Executive Officer

Attachments: Att 1 - Delegations Guiding Principles Policy (Delegations from

Council to the CEO)

Council Resolution (OM23/62)

Moved: Councillor W Johnston Seconded: Councillor E Hungerford

That Council:

- (a) receive and note the report titled "Delegation to the Chief Executive Officer"
- (b) resolve to adopt Delegation 2016-73 (v8) Delegation to the Chief Executive Officer (Appendix A) and
- (c) 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.

8.8 REVIEW OF THE LOCAL GOVERNMENT INFRASTRUCTURE PLAN

File No: Council reports

Author: Acting Manager Strategic Infrastructure Planning and Policy

Customer & Planning Services Group

Attachments: Att 1 - Local Government Infrastructure Plan Review Checklist

Council Resolution (OM23/63)

Moved: Councillor M Suarez
Seconded: Councillor E Hungerford

That Council:

- (a) receive and note the report titled "Review of the Local Government Infrastructure Plan"
- (b) based on the review of the current Local Government Infrastructure Plan, decide to make a Local Government Infrastructure Plan in accordance with the Planning Act 2016 and the Minister's Guidelines and Rules and
- (c) delegate authority to the Chief Executive Officer to prepare and progress the proposed Local Government Infrastructure Plan under the Planning Act 2016 and the Minister's Guidelines and Rules.

8.9 DISPOSAL (EASEMENT) OF PART OF COUNCIL FREEHOLD LAND AT 36 WILLOWOOD CRESCENT, NAMBOUR

File No: F2023/27396

Author: Senior Property Officer

Business Performance Group

Attachments: Att 1 - Aerial Map

Att 2 - Locality Plan Att 3 - Easement Plan

Council Resolution (OM23/64)

Moved: Councillor D Law

Seconded: Councillor R Baberowski

That Council:

- (a) receive and note the report titled "Disposal (Easement) of Part of Council Freehold Land at 36 Willowood Crescent, Nambour" and
- (b) resolve, pursuant to section 236(2) of the Local Government Regulation 2012, that an exception to dispose of an interest (easement) in land (other than by tender or auction) applies as the disposal of part of Council freehold land at Lot 606 on SP313125 is to be disposed to a person who owns adjoining land pursuant to section 236(1)(c)(iv).

9 NOTIFIED MOTIONS

Nil

10 TABLING OF PETITIONS

10.1 PETITION - REQUEST FOR SKATE PARK FOR PELICAN WATERS

Council Resolution (OM23/65)

Moved: Councillor T Landsberg

Seconded: Councillor P Cox

That the petition tabled by Councillor P Cox on behalf of Councillor T Landsberg relating to the request for a skate park for Pelican Waters be received and referred to the Chief Executive Officer to determine appropriate action.

11 CONFIDENTIAL SESSION

CLOSURE OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor E Hungerford

Seconded: Councillor P Cox

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 Acquisition (Easement) - Nambour

Carried unanimously.

RE-OPENING OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor J Natoli

Seconded: Councillor R Baberowski

That the meeting be re-opened to the public.

11.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - LAND ACQUISITION (EASEMENT) - NAMBOUR

File No: F22/00017

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.

This report is confidential in respect to the content and timeframes of negotiations with the land owner and recognising that, until a voluntary acquisition is settled or a compulsory 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 acquisition process under the *Acquisition of Land Act 1967* (ALA) by releasing information that is still subject to change prematurely instead of as part of the resumption process under the ALA, which formally commences with the serving of a Notice of Intention to Resume and associated background information, current at that time, on the affected land owner.

Council Resolution (OM23/66)

Moved: Councillor D Law Seconded: Councillor J Natoli

That Council:

- (a) delegate authority to the Chief Executive Officer to commence the process under the Acquisition of Land Act 1967 to acquire the following land for a public thoroughfare easement:
 - (i) part of Lot 6 RP75717 and
 - (ii) part of Lot 8 RP75717
- (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 make an application to the Minister to take the land for a public thoroughfare easement under section 9 of the Acquisition of Land Act 1967, amend the Notice of Intention to Resume or discontinue the resumption
- (c) delegate authority to the Chief Executive Officer to make an application to the Minister for Resources to take the land for a public thoroughfare easement under section 9 of the Acquisition of Land Act 1967, provided that no objections are received and
- (d) delegate authority to the Chief Executive Officer to settle the claims for compensation if a public thoroughfare easement is compulsorily acquired.

12 **NEXT MEETING**

The next Ordinary Meeting will be held on 27 July 2023 in the Sunshine Coast City Hall Chamber, 54 First Avenue, Maroochydore

13 MEETING CLOSURE

The meeting closed at 2:25	pm.	
Confirmed 27 July 2023.		
CHAIR		