

Minutes

Ordinary Meeting

Thursday, 24 October 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 T Burns acknowledged the Traditional Custodians of the land on which the meeting took place.

Professor David Chittleborough and Mrs Safaura Chittleborough, representatives of the Bahá'í Faith, provided a blessing.

The Acting Group Executive Customer and Planning Services acknowledged the recent passing of Council employee, Tanya Esser.

The Acting Chief Executive Officer acknowledged the recent passing of Zachary Wilson from Austspray (Contractor).

The Mayor recognised that 25 October 2024 marks the 20th anniversary of Day for Daniel.

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 (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
Group Executive Economic and Community Development
Group Executive Liveability and Natural Assets
Coordinator Meeting Management
Manager Community Development
Head of Economic Development
Manager Environment and Sustainability Policy
Senior Environment Project Officer
Principal Engineer
Project Manager
Chief Financial Officer
Senior Engineer
Lead Senior Development Planner
Head of Property Management

4 RECEIPT AND CONFIRMATION OF MINUTES**Council Resolution**

Moved: Councillor J Natoli
Seconded: Councillor T Bunnag

That the Minutes of the Ordinary Meeting held on 26 September 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

PROCEDURAL MOTION**Council Resolution****Moved: Councillor R Natoli****Seconded: Councillor M Suarez**

That Council allow the introduction of a new item of business into the Agenda for the Ordinary Meeting held on Thursday 24 October 2024, namely "Item 8.10 - Appointment of the Chief Executive Officer of the Sunshine Coast Regional Council" to be considered last on the agenda.

Carried unanimously.

7 PRESENTATIONS / COUNCILLOR REPORTS

**7.1 PRESENTATION - 2024 INTERNATIONAL ECONOMIC DEVELOPMENT
COUNCIL CONFERENCE**

Council Resolution

Moved: Councillor T Landsberg

Seconded: Councillor J Natoli

That Council recognise the achievement of the Investment Attraction Team winning three awards at the 2024 International Economic Development Council Conference.

Carried unanimously.



8 REPORTS DIRECT TO COUNCIL**8.1 SUNSHINE COAST COMMUNITY STRATEGY ANNUAL REPORT 2023-24****File No:** Council Meetings**Author:** Manager Community Development
Economic & Community Development Group**Attachments:** Att 1 - Sunshine Coast Community Strategy Annual Report 2023-24

Council Resolution (OM24/87)**Moved:** Councillor D Law**Seconded:** Councillor T Bunnag*That Council:*

- (a) *receive and note the report titled "Sunshine Coast Community Strategy Annual Report 2023-24" and*
- (b) *note the Sunshine Coast Community Strategy Annual Report 2023-24 for the purpose of promoting the progress and achievements in relation to the Sunshine Coast Community Strategy 2019-2041.*

Carried unanimously.

8.2 SUNSHINE COAST COMMUNITY STRATEGY - REFRESH

File No:	Council Meetings
Author:	Manager Community Development Economic & Community Development Group
Appendices:	App A - Refreshed Sunshine Coast Community Strategy 2019-2041 and Action Plan 2024-2029
Attachments:	Att 1 - Community Strategy Refresh 2024 - Targets Information Sheet Att 2 - Community Strategy Refresh 2024 - Human Rights Assessment

Council Resolution (OM24/88)

Moved: Councillor D Law
Seconded: Councillor T Bunnag

That Council:

- (a) *receive and note the report titled "Sunshine Coast Community Strategy - Refresh" and*
- (b) *adopt the refreshed Sunshine Coast Community Strategy 2019-2041 and integrated Council Action Plan 2024-2029 (Appendix A).*

Carried unanimously.

**8.3 SUNSHINE COAST REGIONAL ECONOMIC DEVELOPMENT STRATEGY
ANNUAL REPORT 2023-24**

File No: Council Meetings
Author: Head of Economic Development
Economic & Community Development Group
Attachments: Att 1 - Sunshine Coast Regional Economic Development Strategy
Annual Report 2023-24

Council Resolution (OM24/89)

Moved: Councillor T Landsberg
Seconded: Councillor J Natoli

That Council:

- (a) *receive and note the report titled "Sunshine Coast Regional Economic Development Strategy Annual Report 2023-24" and*
- (b) *note the "Sunshine Coast Regional Economic Development Strategy Annual Report 2023-24" for the purpose of promoting the region's economic outcomes.*

Carried unanimously.

**8.4 SUNSHINE COAST ENVIRONMENT AND LIVEABILITY STRATEGY
ANNUAL REPORT 2023-24**

File No: Council Meetings
Author: Manager Environment and Sustainability Policy
Liveability & Natural Assets Group
Attachments: Att 1 - Sunshine Coast Environment and Liveability Strategy
Annual Report 2023-24

Council Resolution (OM24/90)

Moved: Councillor T Burns
Seconded: Councillor W Johnston

That Council:

- (a) *receive and note the report titled "Sunshine Coast Environment and Liveability Strategy Annual Report 2023-24" and*
- (b) *note the Sunshine Coast Environment and Liveability Strategy Annual Report 2023-24 for the purpose of promoting environment, liveability and organisational environmental sustainability outcomes.*

Carried unanimously.

8.5 SUNSHINE COAST BIOSECURITY PLAN 2024

File No: Council Meetings
Author: Coordinator Biodiversity & Waterways
Liveability & Natural Assets Group
Appendices: App A - Sunshine Coast Biosecurity Plan 2024
App B - Sunshine Coast Biosecurity Implementation Plan 2024

Council Resolution (OM24/91)**Moved:** Councillor M Suarez**Seconded:** Councillor T Burns*That Council:*

- (a) *receive and note the report titled "Sunshine Coast Biosecurity Plan 2024"*
- (b) *endorse the Sunshine Coast Biosecurity Plan 2024 (Appendix A) and Sunshine Coast Council Biosecurity Implementation Plan 2024 (Appendix B) and*
- (c) *note that the Sunshine Coast Biosecurity Plan 2024 supersedes the Sunshine Coast Council Local Government Area Biosecurity Plan 2017.*

Carried unanimously.

8.6 SUNSHINE COAST STORM TIDE STUDY 2024

File No: Council Meetings
Author: Principal Engineer
Customer & Planning Services Group
Appendices: App A - Sunshine Coast Storm Tide Study (JBP, 2024)
App B - Defined Storm Tide Event (Inundation) Map
App C - Defined Storm Tide Event (Wave Action) Maps
App D - Disaster Management Storm Tide Hazard Map

Council Resolution (OM24/92)

Moved: Councillor M Suarez
Seconded: Councillor T Burns

That Council:

- (a) *receive and note the report titled "Sunshine Coast Storm Tide Study 2024"*
- (b) *endorse the Sunshine Coast Storm Tide Study (JBP, 2024) (Appendix A)*
- (c) *endorse the application of an additional 0.4 metre freeboard allowance for building floor levels in wave setup locations and*
- (d) *endorse the revision of Council's public flood mapping products: Defined Storm Tide Event (Inundation) Map (Appendix B); Defined Storm Tide Event (Wave Action) Maps (Appendix C) and Disaster Management Storm Tide Hazard Map (Appendix D).*

Carried unanimously.

**8.7 CALOUNDRA SOUTH PRIORITY DEVELOPMENT AREA -
INFRASTRUCTURE AGREEMENT (LOCAL GOVERNMENT
INFRASTRUCTURE) - DEED OF VARIATION NO.5**

File No: Council Meetings
Author: Project Manager
Customer & Planning Services Group
Attachments: Att 1 - Open Space Infrastructure Map
Att 2 - People's Place South Master Plan
Att 3 - Aquatic Facility Render
Att 4 - Draft Deed of Variation No. 5 - *Confidential*
Att 5 - People's Place Sinking Fund - *Confidential*
Att 6 - Draft Risk Hazard Management Plan - Phase 1 - Design
and Construction

Councillor T Bunnag raised a point of order in so far as questions raised related to material contained in confidential attachments 4 and 5 of Item 8.7 and the meeting should be closed to continue discussions.

CLOSURE OF THE MEETING TO THE PUBLIC**Council Resolution**

Moved: Councillor J Broderick
Seconded: Councillor T Landsberg

That the meeting be closed to the public pursuant to s254J(3)(g) of the Local Government Regulation 2012 to consider Item 8.7 Caloundra South Priority Development Area – Infrastructure Agreement (Local Government Infrastructure) – Deed of Variation No. 5 – Confidential Attachments 4 and 5.

Carried unanimously.

RE-OPENING OF THE MEETING TO THE PUBLIC**Council Resolution**

Moved: Councillor J Broderick
Seconded: Councillor M Suarez

That the meeting be re-opened to the public.

Carried unanimously.

Council Resolution (OM24/93)**Moved: Councillor J Broderick****Seconded: Councillor J Natoli***That Council:*

- (a) *receive and note the report titled "Caloundra South Priority Development Area - Infrastructure Agreement (Local Government Infrastructure) - Deed of Variation No.5"*
- (b) *delegate authority to the Chief Executive Officer to finalise and execute Deed of Variation No.5 to the Caloundra South Priority Development Area – Infrastructure Agreement (Local Government Infrastructure) and*
- (c) *authorise the Chief Executive Officer to make available Deed of Variation No. 5 (Attachment 4) following finalisation and execution by all parties.*

Carried unanimously.

8.8 SEPTEMBER 2024 FINANCIAL PERFORMANCE REPORT

File No: Council Meetings

Author: Coordinator Financial Services
Business Performance Group

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

Council Resolution (OM24/94)

Moved: Councillor E Hungerford

Seconded: Councillor J Broderick

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

Carried unanimously.

8.9 AUDIT COMMITTEE MEETING OCTOBER 2024

File No: Council Meetings

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

This item was withdrawn by the Acting Chief Executive Officer.

9 NOTIFIED MOTIONS

NIL

10 TABLING OF PETITIONS

**10.1 PETITION - REVIEW PARKING RESTRICTIONS ON ALEXANDRA PARADE,
MAROOCHYDORE**

Council Resolution (OM24/95)

Moved: Councillor J Natoli

Seconded: Councillor W Johnston

That the petition tabled by Councillor J Natoli relating to the request to review parking restrictions on Alexandra Parade Maroochydore, be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.



**10.2 PETITION - OPPOSE THE APPROVAL OF MCU23/0264
TELECOMMUNICATIONS FACILITY, WOOMBYE**

Council Resolution (OM24/96)

Moved: Councillor W Johnston

Seconded: Councillor C Dickson

That the petition tabled by Councillor W Johnston relating to the request to oppose the approval of MCU23/0264 telecommunications Facility Woombye, be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.



**10.3 PETITION - REVIEW THE INTERSECTION AT THE RAILWAY BRIDGE
OVERPASS PALMWOODS**

Council Resolution (OM24/97)

Moved: Councillor W Johnston

Seconded: Councillor C Dickson

That the petition tabled by Councillor W Johnston relating to the request to review the intersection at the Railway Bridge Overpass Palmwoods, be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.



10.4 PETITION - REFUSE APPLICATION NUMBER MCU23/0125, BALD KNOB

Council Resolution (OM24/98)

Moved: Councillor W Johnston

Seconded: Councillor T Burns

That the petition tabled by Councillor W Johnston relating to the request to refuse application number MCU23/0125 Bald Knob, be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.



**10.5 PETITION - REQUEST FOR A PEDESTRIAN REFUGE ON DIXON ROAD,
BUDERIM**

Council Resolution (OM24/99)

Moved: Councillor E Hungerford

Seconded: Councillor W Johnston

That the petition tabled by Councillor E Hungerford relating to the request for a pedestrian refuge on Dixon Road Buderim, be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.



10.6 PETITION - SUPPORT FOR DEVELOPMENT APPLICATION MCU24/0113

Council Resolution (OM24/100)

Moved: Councillor M Suarez

Seconded: Councillor T Bunnag

That the petition tabled by Councillor M Suarez relating to support by Sunshine Coast Model Flyers club for Development Application MCU24/0113, 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 T Landsberg****Seconded: Councillor E Hungerford**

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

11.1 *Confidential - Not for Public Release - Stormwater Upgrades - Battery Hill*

11.2 *Confidential - Not for Public Release - Planning Appeal - Division 9.*

Carried unanimously.

RE-OPENING OF THE MEETING TO THE PUBLIC**Council Resolution****Moved: Councillor W Johnston****Seconded: Councillor J Natoli**

That the meeting be re-opened to the public.

Carried unanimously.

**11.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - STORMWATER UPGRADES
- BATTERY HILL**

File No: Council Meetings
Author: Senior Engineer
Customer & Planning Services Group

The Chief Executive Officer recommended this report 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 (OM24/101)

Moved: Councillor T Landsberg
Seconded: Councillor T Burns

That Council:

- (a) *delegate to the Chief Executive Officer authority to negotiate, execute and finalise the negotiated acquisition of the properties in relation to stormwater upgrades at Battery Hill*
- (b) *place property conditions and notations on the properties undergoing acquisition for the stormwater upgrades at Battery Hill and*
- (c) *authorise the Chief Executive Officer to publicly release details in relation to the site locations for the stormwater upgrade at Battery Hill once the negotiations have been finalised and the transfer of ownership of land to Sunshine Coast Regional Council has been registered with Titles Queensland.*

Carried unanimously.

11.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PLANNING APPEAL - DIVISION 9

File No: Council Meetings
Author: Senior Development Planner
Customer & Planning Services Group

The Chief Executive Officer recommended this report be considered confidential in accordance with Section 254J (3) (e) of the *Local Government Regulation 2012* as it contains information relating to legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government.

Council Resolution (OM24/102)

Moved: Councillor C Dickson
Seconded: Councillor W Johnston

That Council delegate authority to the Chief Executive Officer to attempt to resolve the planning appeal in Division 9.

For: Councillor R Natoli, Councillor J Broderick, Councillor T Landsberg, Councillor T Burns, Councillor J Natoli, Councillor W Johnston, Councillor C Dickson, Councillor E Hungerford and Councillor D Law.

Against: Councillor T Bunnag and Councillor M Suarez.

Carried.

8 REPORTS DIRECT TO COUNCIL**8.10 APPOINTMENT OF THE CHIEF EXECUTIVE OFFICER OF THE SUNSHINE COAST REGIONAL COUNCIL****File No:** Council Meetings**Author:** Head of People & Culture
Business Performance Group**Attachments:** Att 1 - Chief Executive Officer - Position Profile
Att 2 - Chief Executive Officer – CEO Applicant Pack
Att 3 - Recommended Candidate - Curriculum Vitae - *Confidential*
Att 4 - Chief Executive Officer - Proposed Contract of Employment - *Confidential*

Council Resolution (OM24/103)**Moved:** Councillor R Natoli**Seconded:** Councillor M Suarez*That Council:*

- (a) *receive and note the report titled "Appointment of the Chief Executive Officer of the Sunshine Coast Regional Council"*
- (b) *approve the appointment of the preferred candidate as the Chief Executive Officer of the Sunshine Coast Regional Council under section 194 (1) of the Local Government Act 2009*
- (c) *delegate authority to the Mayor to finalise and execute on behalf of Council, the proposed contract of employment associated with the appointment referred to in (b) above and*
- (d) *authorise the Mayor to make public, the name, qualifications and experience of the appointee to the position of Chief Executive Officer of the Sunshine Coast Regional Council, once the contract of employment has been executed by all parties.*

Carried unanimously.

