

Minutes Appendices

Ordinary Meeting

Wednesday, 25 January 2023

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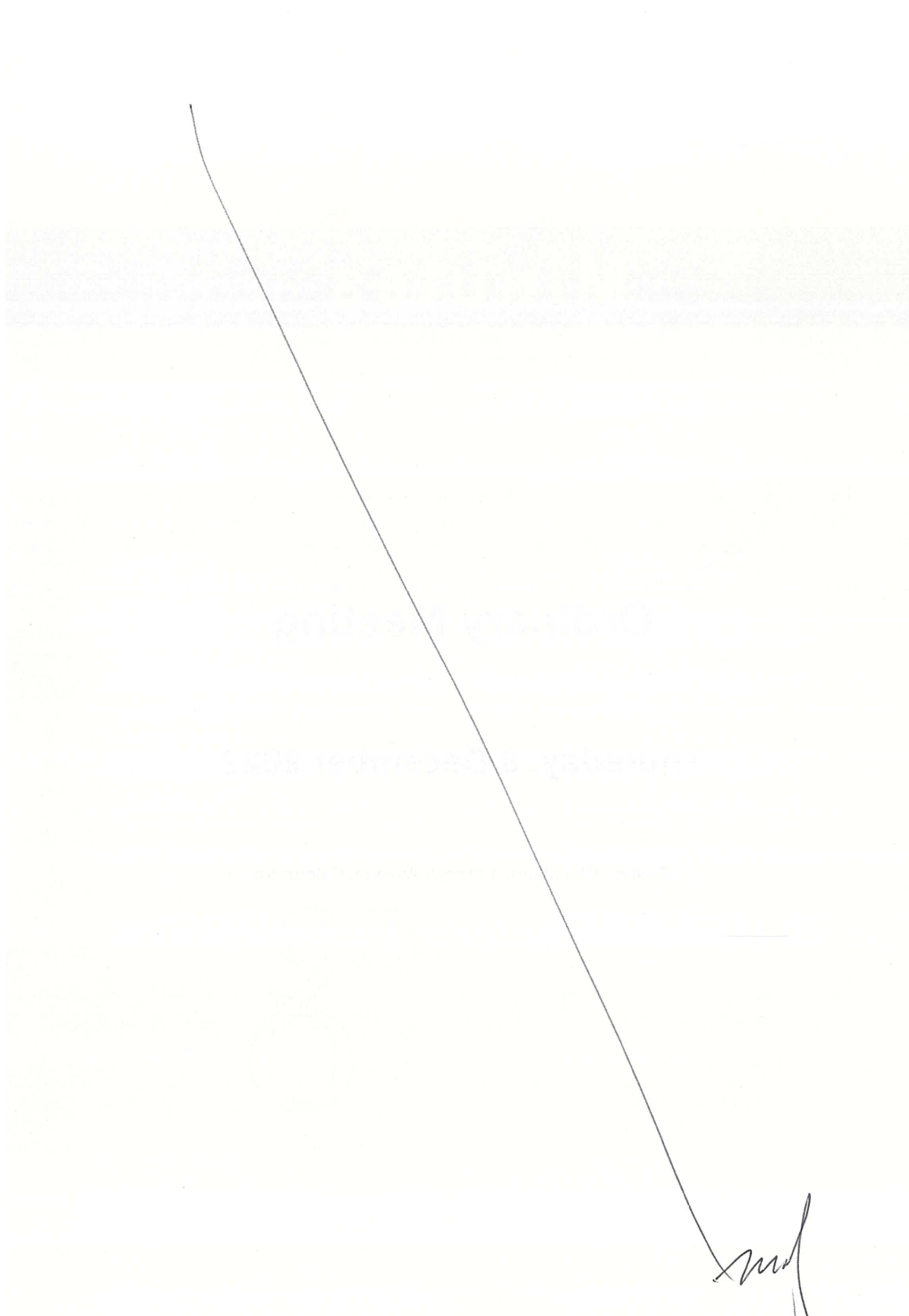


Minutes

Ordinary Meeting

Thursday, 8 December 2022

Council Chambers, 1 Omrah Avenue, Caloundra



ORDINARY MEETING MINUTES

8 DECEMBER 2022

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1 DECLARATION OF OPENING

The Chair declared the meeting open at 9:00am.

2 WELCOME AND OPENING

Councillor C Dickson acknowledged the Traditional Custodians of the land on which the meeting took place.

Reverend Ralph Bowles from Nambour Anglican Church read a prayer.

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
Councillor P Cox	Division 3 (Via Teams)
Councillor J Natoli	Division 4
Councillor C Dickson	Division 6
Councillor E Hungerford	Division 7
Councillor J O'Pray	Division 8
Councillor M Suarez	Division 9
Councillor D Law	Division 10

COUNCIL OFFICERS

Chief Executive Officer
Group Executive Built Infrastructure
Group Executive Customer and Planning Services
Group Executive Economic and Community Development
Group Executive Business Performance
Group Executive Liveability and Natural Assets
Chief of Staff
Chief Strategy Officer
Manager Executive Management and Support Services
Coordinator Creative Arts and Events
Senior Major Event Partnership Lead
Coordinator Financial Services
Coordinator Community Land Permits and Parking
Manager Development Services
Manager Leasing and Land Management
Governance Liaison Officer
Manager Business and Innovation

APOLOGIES

Councillor W Johnston Division 5 (Apology)

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4 RECEIPT AND CONFIRMATION OF MINUTES

Council Resolution

Moved: Councillor J Natoli
Seconded: Councillor E Hungerford

That the Minutes of the Ordinary Meeting held on 17 November 2022 be received and confirmed.

Carried unanimously.

5 MAYORAL MINUTE

NIL

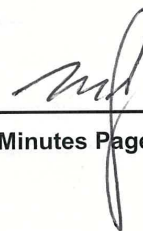
6 INFORMING OF CONFLICTS OF INTEREST

6.1 PRESCRIBED CONFLICTS OF INTEREST

NIL

6.2 DECLARABLE CONFLICTS OF INTEREST

NIL



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7 PRESENTATIONS / COUNCILLOR REPORTS

7.1 YEARS OF SERVICE - COUNCILLORS

Council recognised the years of service to Local Government for Mayor Jamieson, Councillor Baberowski, Councillor Cox, Councillor O'Pray, Councillor Natoli, Councillor Dickson and Councillor Hungerford.

7.2 LAST ORDINARY MEETING – CALOUNDRA CHAMBER

With the opening of Sunshine Coast City Hall, Councillor T Landsberg acknowledged this meeting as the last Ordinary Meeting to be held in the Caloundra Chamber.



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8 REPORTS DIRECT TO COUNCIL

8.1 CREATIVE INDUSTRIES INVESTMENT PROGRAM FUNDING 2023-2025

File No: Council Meetings
Author: Coordinator Creative Arts and Events
Economic & Community Development Group
Appendices: App A - Creative Industries Investment Program Funding
Recommendations - Supported
Attachments: Att 1 - Creative Industries Investment Program Funding
Recommendations - Not supported - *Confidential*
Att 2 - Creative Industries Investment Program Guidelines

Council Resolution (OM22/107)

Moved: Councillor R Baberowski
Seconded: Councillor J Natoli

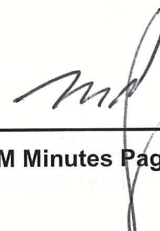
That Council:

- (a) receive and note the report titled "*Creative Industries Investment Program Funding 2023-2025*" and
- (b) endorse the *Creative Industries Investment Program Funding Recommendations - Supported* (Appendix A).

Carried unanimously.

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8.2 MAJOR EVENT SPONSORSHIP - QUEENSLAND OZTAG
CHAMPIONSHIPS 2023-24 TO 2025-26

File No: Council Meetings
Author: Head of Tourism & Major Events
Economic & Community Development Group
Attachments: Att 1 - Sunshine Coast Events Board Briefing Paper -
Queensland Oztag Championships 2023-2026 - *Confidential*

Council Resolution (OM22/108)

Moved: Councillor J O'Pray
Seconded: Councillor T Landsberg

That Council:

- (a) receive and note the report titled "**Major Event Sponsorship - Queensland Oztag Championships 2023-24 to 2025-26**" and
- (b) authorise the Chief Executive Officer to negotiate and execute a contract for the Queensland Oztag Championships 2023-24 to 2025-26.

Carried unanimously.



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8.3 NOVEMBER 2022 FINANCIAL PERFORMANCE REPORT

File No: Council Meetings
Author: Coordinator Financial Services
Business Performance Group
Attachments: Att 1 - November 2022 Financial Performance Report
Att 2 - Capital Grant Funded Project Report November 2022

Council Resolution (OM22/109)

Moved: Councillor E Hungerford
Seconded: Councillor J Natoli

That Council receive and note the report titled "November 2022 Financial Performance Report".

Carried unanimously.

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8.4 SUNSHINE COAST E-BIKE AND/OR E-SCOOTER TRIAL

File No: Council Meetings
Author: Coordinator Community Land Permits and Parking
Customer & Planning Services Group
Attachments: Att 1 - Information Pack for Expression of Interest - Sunshine
Coast e-Bike and/or e-Scooter Trial

Council Resolution (OM22/110)

Moved: Councillor R Baberowski
Seconded: Councillor C Dickson

That Council:

- (a) receive and note the report titled "***Sunshine Coast e-Bike and/or e-Scooter Trial***"
- (b) endorse the introduction of an e-Bike and/or e-Scooter trial on the Sunshine Coast
- (c) endorse the proposed Expression of Interest process to source established and experienced proponent/s and
- (d) delegate to the Chief Executive Officer the authority to award e-Bike and/or e-Scooter Trial Permits for the duration of the trial period (1 April 2023 to 30 September 2024).

Carried unanimously.



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8.5 STRATEGIC POLICY - COUNCILLOR AND COUNCIL EMPLOYEE PARTICIPATION ON DEVELOPMENT ASSESSMENT MATTERS

File No: Council Meetings
Author: Manager Development Services
Customer & Planning Services Group
Appendices: App A - Updated Strategic Policy - Councillor and Council employee participation in development assessment matters
Attachments: Att 1 - Current Strategic Policy - Development Assessment, Roles and Responsibilities of Councillors and Council Employees regarding development matters
Att 2 - Responsibilities of Councillors and Council employees participating in development assessment matters

Council Resolution (OM22/111)

Moved: Councillor C Dickson
Seconded: Councillor R Baberowski

That Council:

- (a) *receive and note the report titled "**Strategic Policy - Councillor and Council employee participation on development assessment matters**"*
- (b) *adopt the Strategic Policy titled "Councillor and Council employee participation in development assessment matters" and provided at Appendix A*
- (c) *note the Strategic Policy at Appendix A replaces the existing "Strategic Policy - Development Assessment – Roles and Responsibilities of Councillors and Staff" which was approved by Council on 4 December 2008 (OM08/358) and*
- (d) *note that subject to Council's adoption of recommendation (b) above, it is proposed the Chief Executive Officer will approve a new Organisational Guideline on the responsibilities of a Councillor and a Council employee participating in development assessment matters.*

Carried unanimously.

Council Resolution

Moved: Councillor C Dickson
Seconded: Councillor R Baberowski

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

Carried unanimously.

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8.6 DISPOSAL (LEASE): DARLING POINT MARINE AGENTS PTY LTD (T/AS THE BOAT SHED RESTAURANT) OVER PORTION OF 38 COTTON TREE PARADE, MAROOCHYDORE

File No: Council meetings
Author: Manager Leasing and Land Management
Business Performance Group
Attachments: Att 1 - Lease Plan
Att 2 - Proposed Terms for New Trustee Lease - *Confidential*

Council Resolution (OM22/112)

Moved: Councillor J Natoli
Seconded: Councillor J O'Pray

That Council:

- (a) receive and note the report titled "***Disposal (Lease): Darling Point Marine Agents Pty Ltd (T/as The Boat Shed Restaurant) over portion of 38 Cotton Tree Parade, Maroochydore***" and
- (b) resolve in accordance with section 236(2) of the Local Government Regulation 2012 that an exception to dispose of an interest in land (lease) other than by tender or auction applies under section 236(1)(c)(iii) as the disposal is to Darling Point Marine Agents Pty Ltd as the existing tenant of the land.

Carried unanimously.



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8.7 PROPOSED LOCAL LAW AMENDMENTS 2022

File No: Council Meetings
Author: Governance Liaison Officer
Civic Governance
Appendices: App A - Amendment Local Law No. 1 (Miscellaneous) 2022
App B - Amendment Subordinate Local Law No. 1
(Miscellaneous) 2022

Council Resolution (OM22/113)

Moved: Councillor E Hungerford
Seconded: Councillor J Natoli

That Council:

- (a) receive and note the report titled "**Proposed Local Law Amendments 2022**"
- (b) resolve to propose to make Amendment Local Law No. 1 (Miscellaneous) 2022 (Appendix A)
- (c) resolve to propose to make Amendment Subordinate Local Law No. 1 (Miscellaneous) 2022 (Appendix B)
- (d) resolve to undertake a State interest check in relation to the proposed local law and subordinate local law pursuant to section 29A of the Local Government Act 2009 prior to the adoption of the instrument by resolution
- (e) resolve to undertake community consultation on the draft local law and subordinate local law for thirty-two (32) days commencing in February 2023 and prior to the adoption of the instrument by resolution and
- (f) support the removal of references to the Sunshine Coast Council Memorials and Plaques Policy in Subordinate Local Law 1 (Administration) 2016, due to this policy having been replaced with the approved Commemorative Memorials Organisational Policy and remove the now obsolete Memorials and Plaques Policy from Council's Strategic Policy Register.

Carried unanimously.

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8.8 FUTURE OPERATION OF COUNCIL QUARRIES

File No: Council meetings
Authors: Manager Civil Asset Management
Built Infrastructure Group
Manager Business and Innovation
Business Performance Group
Attachments: Att 1 - BDO Report - Quarries - *Confidential*
Att 2 - BDO Quarry Advisory Notes - *Confidential*
Att 3 - BDO Quarry Information Memorandum - *Confidential*
Att 4 - Sales Permit 860308 for Lot 368 on FTY1091 - *Confidential*

Council Resolution (OM22/114)

Moved: Councillor R Baberowski
Seconded: Councillor E Hungerford

That Council:

- (a) receive and note the report titled "**Future Operation of Council Quarries**"
- (b) agree to pursue an external management model for the future operations of the Quarries business and operating sites from 1 July 2023 and
- (c) resolve to proceed with the calling of Expressions of Interest for the lease and management of Image Flat Quarry site (Lots 368 on FTY1901, Lot 858 on CG4800, Lot 861 on CG4801, Lot 11 on CP883883, Lot 3 on RP154740, Lot 14 on SP110907 and Lot 317 on C311711) and the Dulong Quarry site (Lot 1 on RP163034 and Lot 3 on RP199680) in accordance with section 228 of the Local Government Regulation 2012, noting that the calling of expressions of interest would be in the public interest as the process will allow Council to receive a diverse range of competitive proposals that enables Council to identify the solution that best aligns with the interests of the public and Council.

For: Councillor M Jamieson, Councillor R Baberowski, Councillor T Landsberg, Councillor P Cox, Councillor J Natoli, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray and Councillor M Suarez.

Against: Councillor D Law.

Carried.



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9 NOTIFIED MOTIONS

NIL

10 TABLING OF PETITIONS

10.1 PETITION - CALOUNDRA HOUSE

Council Resolution (OM22/115)

Moved: Councillor T Landsberg
Seconded: Councillor R Baberowski

That the petition tabled by Councillor T Landsberg relating to Caloundra House be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

10.2 PETITION - SIPPY DOWNS DOG PARK EXTENSION

Council Resolution (OM22/116)

Moved: Councillor C Dickson
Seconded: Councillor E Hungerford

That the petition tabled by Councillor C Dickson relating to the request to extend the dog park in Sippy Downs be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

11 CONFIDENTIAL SESSION

NIL

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12 NEXT MEETING

The next Ordinary Meeting will be held on 25 January 2023 in the Council Chambers, Sunshine Coast City Hall - 54 First Avenue, Maroochydore

13 MEETING CLOSURE

The meeting closed at 11:58am.

Confirmed 25 January 2023.


CHAIR

Sunshine Coast Regional Council


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Mayor Mark Jamieson

Wednesday, 25 January 2023 – 9.00am

Sunshine Coast City Hall – inaugural Ordinary Meeting

Good morning, Councillors, ladies and gentlemen.

May I start by acknowledging the Traditional Custodians of the Sunshine Coast Local Government Area.

The Kabi Kabi peoples of the coastal plains and northern hinterland and the Jinibara peoples of the southern hinterland.

And pay my respects to their Elders past and present and to all First Nations peoples.

Today marks an historic day in the governance of our Sunshine Coast as we hold our council's first statutory meeting in our new City Hall.

As you know, our City Hall is the seat of government for our region and as such, this chamber is the home of local democracy and local decision making on behalf of our residents.

As I was thinking last night about opening our first meeting in City Hall this morning, I was reminded of the words of Jim Gray, former Mayor of Lexington, Kentucky in the United States.

In a rather trite - but nonetheless pragmatic insight to his administration – and one which I am sure you will enjoy – Jim said –

In City Hall and in local government, you have to get things done without drama.

Perhaps there is something in that for all of us!

The reality is that while our Council will always have robust debate and express diverse views, we generally remain respectful and courteous to each other.

And most importantly, we know how to work together to get the job done.

So in a sense, perhaps we are living the mantra that Jim pronounces – and now doing so in our own City Hall.

Before we get proceedings underway this morning, on behalf of each of us, I want to acknowledge and offer a big thank you to all who have made this moment possible.

From the former councillors that served in the last council who contributed to the original decision to establish our headquarters in the heart of our new city centre.

To our staff who have worked tirelessly over the last few years to bring this building to life.

It does not seem that long ago when we turned the first sod in 2020.

And in this context, I want to particularly acknowledge each of you, my fellow Councillors, who agreed to proceed with the construction of this building in the interests of generating certainty and jobs in those dark and uncertain early days of the pandemic.

Thank you also to the community members in our gallery today – and those of you joining online – who are sharing in this experience today.

We all have our fingers crossed that the technology will be kind to us!

It's been close to 30 years since the Caloundra Administration Building was opened by the then Local Government Minister, the late Terry Mackenroth.

And some 45 years since the Eddie de Vere administration building in Nambour opened in 1978.

Both of these former administration buildings have played an important role in the governance of this region.

And it is our intention that they will continue to make a significant contribution to the economic and social fabric of the communities in which they are located.

Just over a month ago, on 10 December, I had the great privilege to officially open this remarkable building on behalf of our Council and the community we represent.

More than 1500 people were part of that event – these being the first members of our community to walk through city hall – the building built for our people.

Importantly, our new administration centre and this chamber are located in the heart of our Sunshine Coast.

Expanding our connections with, and accessibility to, our customers and our community.

As you will have heard me mention before, City Hall's design is inspired by the majestic Glass House Mountains.

Arguably the most significant natural feature in our region and one with an enduring connection with our First Nation peoples for thousands of years.

Equally, the design characteristics for this building have been very much about forging an even stronger connection between our pristine Hinterland and our urban landscape.

This landmark green-star building is setting a new benchmark for sustainable internal and external design, for the City Centre itself and for the Sunshine Coast more broadly.

We are now seeing this standard of design being modelled in other building designs in the Maroochydore City Centre.

And the building continues to deliver new surprises.

One that I am particularly looking forward to is the completion of the fit out of Level 9, which will occur around the middle of this year.

Level 9 well and truly belongs to our community – no matter where they live – and it will be used for a wide range of council-hosted and sponsored events, citizenship ceremonies and community engagement workshops.

In essence, it is part of ensuring that the people's house is genuinely just that – available to and accessible by our communities.

Ladies and gentlemen, before we move into the business of this meeting, it is worth pausing for a moment to reflect on the criticality of the decision-making that will take place in this Chamber.

Together we are charged with making decisions in the best interests of our region – for today, tomorrow and for the future.

We have never shied away from that responsibility.

Whether it be committing to secure an international broadband submarine cable.

To delivering a truly international standard airport.

To creating Australia's only new city centre.

To driving hard to secure our place in hosting the 2032 Olympic and Paralympic Games.

But equally, we intrinsically know that retaining the lifestyle and natural assets that we all revere and love, is what particularly resonates with our communities.

Which is why we pursued and secured our biosphere designation and it is what will shape the decisions we – and others – will make in the months and years ahead.

Decisions that will be made here - in this room - in our city hall.

And increasingly, those decisions will impact at a state and national level – as our region's contribution to the state and the nation becomes even more important.

But we cannot let our state and national profile be the sole determinant of the course that we chart into the future.

We know that local government is the closest level of government to the community.

We live and breathe that every day.

We represent the hopes, ideas and aspirations of our community - a responsibility that we never take for granted.

On that note Councillors, I wish you all well as we continue to lead our region from our new chamber.

I now proudly declare this meeting of our council – the first for the year and the first in our City Hall – officially open.

ENDS