

# Minutes

## **Special Meeting (SEQ Regional Plan)**

**Monday, 27 October 2014**

Council Chambers, Corner Currie and Bury Streets, Nambour





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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 Chief Executive Officer declared the meeting open at 9.00am.

**PROCEDURAL MOTION**

**Moved:** Councillor E Hungerford

**Seconded:** Councillor J McKay

*That, in the absence of the Mayor Councillor Jamieson and the Deputy Mayor Councillor Thompson, that Councillor Dickson be appointed as Chairperson for the meeting.*

**Carried.**

**Councillor M Jamieson and Councillor T Dwyer were absent for the vote on this item.**

**2 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE****COUNCILLORS**

Councillor M Jamieson	Mayor
Councillor T Dwyer	Division 2
Councillor P Cox	Division 3
Councillor J McKay	Division 5
Councillor C Dickson	Division 6 (Chair)
Councillor E Hungerford	Division 7
Councillor J O'Pray	Division 8
Councillor S Robinson	Division 9

**EXECUTIVE LEADERSHIP TEAM**

Chief Executive Officer  
Director Corporate Services  
Director Corporate Strategy and Delivery  
Director Infrastructure Services  
Director Regional Strategy and Planning

**APOLOGIES**

Councillor R Baberowski	Division 1
Councillor C Thompson	Division 4
Councillor G Rogerson	Division 10

**COUNCIL OFFICERS**

Manager Strategic Planning  
Coordinator Regional and Local Planning  
Consultant Strategic Planner

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**3 OBLIGATIONS OF COUNCILLORS**

**3.1 DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS**

Pursuant to Section 172 of the *Local Government Act 2009*, no declarations of material personal interest were made during this meeting.

**3.2 DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS**

Pursuant to Section 173 of the *Local Government Act 2009*, no declarations of conflict of interest were made during this meeting.

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**4 REPORTS DIRECT TO COUNCIL**

Nil

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**5 CONFIDENTIAL SESSION**

**CLOSURE OF THE MEETING TO THE PUBLIC**

**Council Resolution**

**Moved: Councillor S Robinson**  
**Seconded: Councillor P Cox**

*That the meeting be closed to the public pursuant to section 275 (h) of the Local Government Regulation 2012 to consider the following items:*

5.1.1 *Confidential - Not for Public Release – South East Queensland Regional Plan Review*

**Carried unanimously.**

**Councillor T Dwyer was absent for the vote on this motion.**

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

**Council Resolution**

**Moved: Councillor T Dwyer**  
**Seconded: Councillor J McKay**

*That the meeting be re-opened to the public.*

**Carried unanimously.**

**Councillor M Jamieson was absent for the vote on this motion.**

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**5.1 REGIONAL STRATEGY AND PLANNING****5.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SOUTH EAST QUEENSLAND REGIONAL PLAN REVIEW**

**File No:** Statutory Meetings  
**Author:** Manager Strategic Planning  
Regional Strategy & Planning Department

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This report is confidential in accordance with section 275 (h) of the *Local Government Regulation 2012* as it contains information relating to other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

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**Council Resolution** (SM14/33)

**Moved:** Councillor C Dickson  
**Seconded:** Councillor E Hungerford

*That Council:*

- (a) *delegate authority to the Chief Executive Officer to:*
  - (i) *finalise a preliminary submission to the review of the South East Queensland Regional Plan based on direction provided at the Special Meeting*
  - (ii) *forward the preliminary submission referred to in (i) above to the Deputy Premier and Minister for State Development, Infrastructure and Planning*
  - (iii) *forward a copy of the preliminary submission to the local members, Minister Mark McArdle and Minister Andrew Powell*
- (b) *make this submission publicly available following receipt of the submission by the Deputy Premier and the local members as outlined in (a) (ii) and (iii) above*
- (c) *advocate the positions in the submission in (a) above through the South East Queensland Council of Mayors, Local Government Association of Queensland, through direct discussions with the Minister for State Development, Infrastructure and Planning and through other relevant consultation forums with the state government and*
- (d) *note that a separate submission will be made on the draft South East Queensland Regional Plan 2014-2041 once it is on public exhibition.*

**Carried unanimously.**

**Councillor M Jamieson was absent for the vote on this item.**

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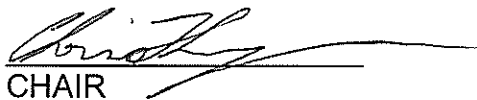
6 NEXT MEETING

Nil

7 MEETING CLOSURE

The meeting closed at 12:30pm.

Confirmed 13 November 2014.

  
CHAIR

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