

**Records about material personal interests and conflicts of interests at meetings
Section 175J Local Government Act 2009**

Meeting Date	Councillor	Report Title	Details of Interest (As described by the Councillor) Section 175J Local Government Act 2009	Resolution Number	Cr Left Meeting S175J (2) (d)	How Cr Voted S175J (2) (e)	How mtg voted S175J (2) (f)
14/06/2018	Councillor M Jamieson	9.2.2 Implementation Of Aesthetics And Amenity Resolution	Councillor M Jamieson informed the meeting of a personal interest for item 9.2.2. As required by s175E of the Local Government Act 2009, Councillor M Jamieson informed the meeting of a personal interest in this matter. In accordance with s175E of the Local Government Act 2009, Councillor M Jamieson declared a perceived conflict of interest in this matter on the basis that he received the following electoral donations from Mr Tim Ryan: • \$1,800 on 31 January 2012 • \$125 on 9 February 2012 • \$2,000 on 13 November 2015. Council's decision on this matter may affect Mr Ryan's property at Mooloolaba. Councillor M Jamieson left the meeting. Councillor T Dwyer took the chair.	OM18/99	Yes	N/A	Carried
14/06/2018	Councillor J O'Pray	9.2.2 Implementation Of Aesthetics And Amenity Resolution	Councillor J O'Pray informed the meeting of a personal interest for item 9.2.2. As required by s175E of the Local Government Act 2009, Councillor J O'Pray informed the meeting of a personal interest in this matter. In accordance with s175E of the Local Government Act 2009, Councillor J O'Pray declared a perceived conflict of interest in this matter on the basis that he received the following electoral donations from Mr Tim Ryan: • \$1,000 in 2012 • \$1,000 in 2016. Council's decision on this matter may affect Mr Ryan's property at Mooloolaba. Councillor J O'Pray left the meeting.	OM18/99	Yes	N/A	Carried
14/06/2018	Councillor M Jamieson	11.5.2 Confidential - Property Matter - Coolum	Councillor M Jamieson made a statement noting a previously declared perceived conflict of interest in relation to matters to be considered for item 11.5.2. The previous declaration related to an electoral donation received from a planning consultant who was acting on behalf of an applicant for a planning matter before Council at that time. Councillor M Jamieson further disclosed that he has received advice that the electoral donation from a planning consultant does not constitute a conflict of interest for the property matter to be considered in item 11.5.2. As required by s175G (2) of the Local Government Act 2009, Councillor G Rogerson informed the meeting that he believed Councillor M Jamieson did have a conflict of interest relating to item 11.5.2. Councillor M Jamieson informed Councillors that he had previously declared a perceived conflict of interest in relation to matters that were considered by Council on 28 June 2012 relevant to the property that is the subject of item 11.5.2 Property Matter - Coolum. The previous declaration related to an electoral donation received from a planning consultant who, in June 2012 was acting on behalf of the applicant in a development application that was before Council at that time. Councillor M Jamieson further disclosed that as item 11.5.2 Property Matter – Coolum is not a planning or development assessment matter and the planning consultant has no involvement in the matter that is the subject of item 11.5.2, he does not consider that either a real or perceived conflict of interest exists for him in respect to this agenda item. Councillor G Rogerson informed the meeting that under s175G (2) of the Local Government Act 2009, he believed Councillor M Jamieson did have a conflict of interest relating to item 11.5.2 Property Matter - Coolum. Councillor M Jamieson left the chair and remained in the meeting. The Deputy Mayor took the chair at this time. Council Resolution Moved: Councillor G Rogerson Seconded: Councillor J Connolly That in accordance with s175E (4) (a) of the Local Government Act 2009, Councillor M Jamieson has a perceived conflict of interest in matters that are subject of item 11.5.2 Property Matter – Coolum. For: Nil Against: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor J Connolly, Councillor J McKay, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray, Councillor S Robinson and Councillor G Rogerson. Lost. In accordance with s175E (4) of the Local Government Act 2009, Councillor M Jamieson did not vote on this matter. The Mayor returned to the chair at this time.	OM18/105	No	For	Carried
14/06/2018	Councillor G Rogerson	11.5.2 Confidential - Property Matter - Coolum	Councillor G Rogerson informed the meeting of a personal interest for item 11.5.2. As required by s175E (2) of the Local Government Act 2009, Councillor G Rogerson informed the meeting of a personal interest in relation to matters to be considered in item 11.5.2 Property Matter - Coolum. Councillor G Rogerson set out the following in relation to this interest: As I was the President of a Club which originally submitted an Expression of Interest on the subject site, I feel compelled for complete transparency, to declare the perceived conflict of interest noting that I had relinquished the presidency of that club some 14 years ago. Motion Moved: Councillor T Dwyer Seconded: Councillor J Connolly That in accordance with s175 E (4) (a) of the Local Government Act 2009, Councillor G Rogerson has a perceived conflict of interest in matters that are the subject of item 11.5.2 Property Matter - Coolum. With the approval of the meeting, the motion moved by Councillor T Dwyer and seconded by Councillor J Connolly was withdrawn. Council Resolution Moved: Councillor S Robinson Seconded: Councillor P Cox That in accordance with s175 E (4) (a) of the Local Government Act 2009, Councillor G Rogerson has a real conflict of interest in matters that are the subject of item 11.5.2 Property Matter - Coolum. For: Councillor R Baberowski, Councillor T Dwyer, Councillor S Robinson and Councillor M Jamieson. Against: Councillor P Cox, Councillor J Connolly, Councillor J McKay, Councillor C Dickson, Councillor E Hungerford and Councillor J O'Pray. Lost. In accordance with s175E (4) of the Local Government Act 2009, Councillor G Rogerson did not vote on this matter. Council Resolution Moved: Councillor T Dwyer Seconded: Councillor C Dickson That in accordance with s175 E (4) (a) of the Local Government Act 2009, Councillor G Rogerson has a perceived conflict of interest in matters that are the subject of item 11.5.2 Property Matter - Coolum. For: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor J Connolly, Councillor J McKay, Councillor C Dickson, Councillor J O'Pray, Councillor S Robinson and Councillor M Jamieson. Against: Councillor E Hungerford. Carried. In accordance with s175E (4) of the Local Government Act 2009, Councillor G Rogerson did not vote on this matter. Council Resolution Moved: Councillor C Dickson Seconded: Councillor E Hungerford That in accordance with s175E (4) (b) (ii) of the Local Government Act 2009, Councillor G Rogerson can remain in the meeting while item 11.5.2 Property Matter - Coolum is discussed and voted on. For: Councillor R Baberowski, Councillor T Dwyer, Councillor J Connolly, Councillor J McKay, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray, Councillor S Robinson and Councillor M Jamieson. Against: Councillor P Cox. Carried. In accordance with s175E (4) of the Local Government Act 2009, Councillor G Rogerson did not vote on this matter.	OM18/105	No	Against	Carried

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21/06/2018	Councillor M Jamieson	4.1.1 Development Application For Material Change Of Use (Preliminary Approval), Material Change Of Use (Development Permit) And Reconfiguration Of A Lot (Development Permit) - David Low Way, Yaroomba	<p>Pursuant to Section 175E of the Local Government Act 2009, the following personal interests were raised: Councillor M Jamieson informed the meeting of a personal interest for item 4.1.1 Development Application for Material Change of Use (Preliminary Approval), Material Change of Use (Development Permit) and Reconfiguration of a Lot (Development Permit) - David Low Way, Yaroomba. Councillor M Jamieson made a statement noting that there may be a perceived conflict of interest given he received electoral donations from representatives of Project Urban Pty Ltd. Councillor M Jamieson further disclosed that he formed the view that given the circumstances associated with the basis of the perceived conflict of interest, he believed he could appropriately manage any perceived conflict should it exist and could impartially make a decision in the public interest on the matters before Council.</p> <p>As required by s175E of the Local Government Act 2009, Councillor M Jamieson informed the meeting of a personal interest in relation to matters to be considered in item 4.1.1. Councillor M Jamieson set out the following in relation to this interest: I am making this declaration on the basis that the applicant depicted on the Form 1 – IDAS Development Application form and as described in the report is "SH Cooloom Pty Ltd c/- Project Urban Pty Ltd". I am declaring that there may be a perceived conflict of interest given I received the following electoral donations from representatives of Project Urban Pty Ltd. • On 3 January 2012, I received a donation of \$380 from Andrew Stevens who is the Managing Director of Project Urban Pty Ltd; • On 3 February 2012, I received a further donation of \$570 from Andrew Stevens; • On 11 January 2012, I received a donation of \$380 from Kari Stephens who is a Director of Project Urban Pty Ltd. In making this declaration, I have also formed the view that given the circumstances associated with the basis of the perceived conflict of interest, I believe I can appropriately manage any perceived conflict should it exist and that I can impartially make a decision in the public interest on the matters before Council today.</p> <p>Councillor M Jamieson left the chair and remained in the meeting. The Deputy Mayor took the chair at this time.</p> <p>Council Resolution Moved: Councillor T Dwyer Seconded: Councillor S Robinson That (a) in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor M Jamieson has a perceived conflict of interest in matters that are to be considered in item 4.1.1 and (b) in accordance with s175E(4)(b)(ii) of the Local Government Act 2009, Councillor M Jamieson may participate in the meeting in relation to item 4.1.1, including by voting on the item. For: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor J Connolly, Councillor J McKay, Councillor C Dickson, Councillor J O'Pray, Councillor S Robinson and Councillor G Rogerson. Against: Councillor E Hungerford. Carried. Councillor M Jamieson did not vote on this matter. The Mayor returned to the chair at this time.</p> <p>Council Resolution Moved: Councillor T Dwyer Seconded: Councillor S Robinson That (a) in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor M Jamieson has a perceived conflict of interest in matters that are to be considered in item 4.1.1 and (b) in accordance with s175E(4)(b)(ii) of the Local Government Act 2009, Councillor M Jamieson may participate in the meeting in relation to item 4.1.1, including by voting on the item. For: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor J Connolly, Councillor J McKay, Councillor C Dickson, Councillor J O'Pray, Councillor S Robinson and Councillor G Rogerson. Against: Councillor E Hungerford. Carried. Councillor M Jamieson did not vote on this matter. The Mayor returned to the chair at this time.</p>	SM18/10	No	For	Carried
29/06/2018	Councillor M Jamieson	5.2.1 Brisbane Road Car Park Development	<p>Pursuant to Section 175E of the Local Government Act 2009, the following personal interests were raised: Councillor M Jamieson informed the meeting of a personal interest for item 5.2.1 Brisbane Road Car Park Development. Councillor M Jamieson made a statement noting that there may be a perceived conflict of interest on the basis of a property interest in the Mooloolaba area. Councillor M Jamieson further disclosed that he formed the view that given the circumstances associated with the basis of the perceived conflict of interest, he believed he could appropriately manage any perceived conflict should it exist and could impartially make a decision in the public interest on the matters before Council.</p> <p>Councillor M Jamieson informed the meeting under s175E (2) of the Local Government Act 2009 that there may exist a belief that he has a personal interest in Item 5.2.1, on the basis that he had previously declared a perceived conflict of interest in relation to four reports that Council has considered in the past that have some relevance to the Brisbane Road Car Park project. In relation to three of those reports – which were considered by Council on 11 December 2014, 30 March 2015 and 10 November 2016 – Councillor Jamieson had declared that there may exist a perceived conflict of interest on the basis of a property interest in the Mooloolaba area. That interest is not the Brisbane Road Car Park site and nor is it a property adjoining that site. In relation to a report considered by Council on 28 January 2016, Councillor Jamieson declared that there may exist a perceived conflict of interest on the basis that at that time, being 28 January 2016, Councillor Jamieson had received a donation of \$872 from Walter Iezzi on 28 April 2012. Mr Iezzi had at 28 January 2016, a commercial interest in the matter that was being considered by Council on 28 January 2016. Councillor Jamieson left the meeting on 28 January 2016 while this report was considered and voted on. In informing Councillors that there may be a view that he has a personal interest in the matter that is to be considered today, Councillor Jamieson requested an opportunity to outline why the personal interests are not relevant to the matters contained in Item 5.2.1. At this time, in accordance with s12(5) of the Local Government Act 2009, the Mayor delegated the chairing of the meeting to Councillor C Dickson. The Mayor vacated the chair. Councillor C Dickson took the chair at this time.</p> <p>As required by s175E (2) of the Local Government Act 2009, Councillor M Jamieson informed the meeting of a personal interest in relation to matters to be considered in item 5.2.1. Councillor M Jamieson set out the following in relation to this interest: In relation to the information that I have provided to you this afternoon, I would like to put to you that the matters that were the subject of the four declarations that I made in 2014, 2015 and 2016 are not relevant to the matters contained in the report that is being considered today at Item 5.2.1. I will deal with each previous declaration in turn. The declaration I made in respect of Item 11.4.2 that was considered by Council at its Ordinary Meeting on 11 December 2014 was made because that agenda report related to the development of a Place Making Visioning Plan for Mooloolaba. As I have an interest in a property in Mooloolaba, I considered it appropriate to make a declaration of a perceived conflict of interest. The substance of the declaration I made did not relate to the Brisbane Road Car Park site. The declaration I made in respect of Item 5.2.1 that was considered by Council at a Special Meeting on 30 March 2015 was made from an abundance of caution as the matters under consideration, whilst relating specifically to the Brisbane Road Car park site, might have been construed as providing a wider investment benefit for properties in Mooloolaba. The substance of the declaration that I made did not relate to the Brisbane Road Car Park site. The declaration I made in respect of Item 11.1.1 that was considered by Council at its Ordinary Meeting on 10 November 2016 was made because that agenda report related to interim car parking arrangements that could be considered in Mooloolaba. As I have an interest in a property in Mooloolaba, I considered it appropriate to make a declaration of a perceived conflict of interest. The substance of the declaration I made did not relate to the Brisbane Road Car Park site itself. The declaration I made in respect of Item 8.5.2 that was considered by Council at its Ordinary Meeting on 28 January 2016 was made because that agenda report related to the respondents to the expressions of interest that had been issued in relation to the development Brisbane Road Car Park site. As Mr Iezzi donated to my 2012 campaign and had a commercial interest in the matter that was being considered by Council on that day, I considered it appropriate to make a declaration of a perceived conflict of interest and leave that meeting. As that commercial interest in the Brisbane Road Car Park no longer exists, I consider that the declaration I made on that day is not relevant to the report that is being considered by Council today.</p> <p>Council Resolution Moved: Councillor G Rogerson Seconded: Councillor J Connolly That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor M Jamieson has a real or perceived conflict of interest in matters that are to be considered in item 5.2.1. For: Councillor G Rogerson. Against: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor J Connolly, Councillor J McKay, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray and Councillor S Robinson. Lost. In accordance with s175E (4) of the Local Government Act 2009, Councillor M Jamieson did not vote on this matter. The Mayor returned to the chair at this time.</p>	SM18/12	No	For	Carried

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29/06/2018	Councillor J O'Pray	5.2.1 Confidential - Brisbane Road Car Park Development	<p>Councillor J O'Pray informed the meeting of a personal interest for item 5.2.1 Brisbane Road Car Park Development.</p> <p>Councillor J O'Pray made a statement noting that there may be a perceived conflict of interest due to a personal association with an affected party.</p> <p>Councillor J O'Pray further disclosed that he formed the view that given the circumstances associated with the basis of the perceived conflict of interest, he believed he could appropriately manage any perceived conflict should it exist and could impartially make a decision in the public interest on the matters before Council.</p> <p>Councillor J O'Pray informed the meeting under s175E (2) of the Local Government Act 2009 that there may exist a belief that he has a personal interest in Item 5.2.1, on the basis that I have previously declared a perceived conflict of interest in relation to a report that was considered by Council on 28 January 2016 in relation to the Brisbane Road Car Park project.</p> <p>In relation to that report, Councillor J O'Pray declared that there may exist a perceived conflict of interest due to a personal association with an affected party and left the room.</p> <p>In informing Councillors that there may be a view that he has a personal interest in the matter that is to be considered today, Councillor J O'Pray requested an opportunity to outline why the personal interest is not relevant to the matters contained in Item 5.2.1.</p> <p>As required by s175E (2) of the Local Government Act 2009, Councillor J O'Pray informed the meeting of a personal interest in relation to matters to be considered in item 5.2.1.</p> <p>Councillor J O'Pray set out the following in relation to this interest:</p> <p>The declaration I made at that meeting was made because that agenda report related to the respondents to the expressions of interest that had been issued in relation to the development Brisbane Road Car Park site. Mr Paul Smith is an associate of mine and at the time was a fellow member of the Sunshine Coast Events Board. As Mr Smith was associated with a party that had a commercial interest in the matter that was being considered by Council on that day, I considered it appropriate to make a declaration of a perceived conflict of interest and leave that meeting. As that commercial interest in the Brisbane Road Car Park no longer exists, I consider that the declaration I made on that day is not relevant to the report that is being considered by Council today.</p> <p>Council Resolution Moved: Councillor P Cox Seconded: Councillor J Connolly That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor J O'Pray has a real or perceived conflict of interest in matters that are to be considered in item 5.2.1. For: Councillor G Rogerson. Against: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor J Connolly, Councillor J McKay, Councillor C Dickson, Councillor E Hungerford, Councillor S Robinson and Councillor M Jamieson. Lost. In accordance with s175E (4) of the Local Government Act 2009, Councillor J O'Pray did not vote on this matter.</p>	SM18/12	Yes	N/A	Carried
19/07/2018	Councillor M Jamieson	8.1.2 Amenity And Aesthetics Resolution - Carport Trial Area	<p>As required by s175E of the Local Government Act 2009, Councillor M Jamieson informed the meeting of a personal interest in this matter on the basis that he received the following electoral donations from Mr Tim Ryan:</p> <ul style="list-style-type: none"> • \$1,800 on 31 January 2012 • \$125 on 9 February 2012 • \$2,000 on 13 November 2015. <p>Councillor M Jamieson informed the Council that its decision on this matter may affect Mr Ryan's property at Mooloolaba.</p> <p>Councillor M Jamieson left the meeting.</p> <p>Councillor T Dwyer took the chair.</p>	OM18/108	Yes	N/A	Carried
19/07/2018	Councillor J O'Pray	8.1.2 Amenity And Aesthetics Resolution - Carport Trial Area	<p>As required by s175E of the Local Government Act 2009, Councillor J O'Pray informed the meeting of a personal interest in this matter on the basis that he received the following electoral donations from Mr Tim Ryan:</p> <ul style="list-style-type: none"> • \$1,000 in 2012 • \$1,000 in 2016. <p>Councillor J O'Pray informed the Council that its decision on this matter may affect Mr Ryan's property at Mooloolaba.</p> <p>Councillor J O'Pray left the meeting.</p>	OM18/108	Yes	N/A	Carried
19/07/2018	Councillor J Connolly	11.5.1 Confidential - Proposed Land Acquisition, Maroochy River	<p>As required by s175E of the Local Government Act 2009, Councillor J Connolly informed the meeting of a personal interest in item 11.5.1. Confidential - Not for Public Release - Proposed Land Acquisition, Maroochy River.</p> <p>In accordance with s175E of the Local Government Act 2009, Councillor J Connolly declared a perceived conflict of interest in this matter on the basis that he received the following electoral donations from Peter Shadforth:</p> <ul style="list-style-type: none"> • \$1,000 on 22 February 2016. <p>Councillor J Connolly informed the Council that its decision on this matter may affect an associated property at Maroochy River.</p> <p>Councillor J Connolly left the meeting.</p>	OM18/124	Yes	N/A	Carried unanimously
16/08/2018	Councillor M Jamieson	8.2.3 Community Partnership Funding Program	<p>As required by s175E of the Local Government Act 2009, Councillor M Jamieson informed the meeting of a personal interest in relation to matters to be considered in item 8.2.3.</p> <p>The Mayor vacated the Chair and remained in the meeting.</p> <p>The Deputy Mayor took the chair at this time.</p> <p>Motion Moved: Councillor P Cox Seconded: Councillor G Rogerson That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor M Jamieson has a real or perceived conflict of interest in matters that are to be considered in item 8.2.3. For: Councillor R Baberowski, Councillor C Dickson, Councillor E Hungerford, Councillor S Robinson and Councillor G Rogerson. Against: Councillor T Dwyer, Councillor P Cox, Councillor J Connolly, Councillor J McKay and Councillor J O'Pray.</p> <p>The Deputy Mayor exercised the casting vote and the motion was lost.</p> <p>Lost.</p> <p>In accordance with s175E (4) of the Local Government Act 2009, Councillor M Jamieson did not vote on this matter.</p> <p>The Mayor returned to the chair at this time.</p>	OM18/129	Yes	N/A	Carried unanimously

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16/08/2018	Councillor J McKay	8.2.3 Community Partnership Funding Program Recommendations 2018	<p>As required by s175E of the Local Government Act 2009, Councillor J McKay informed the meeting of a personal interest in relation to matters to be considered in item 8.2.3. Councillor J McKay set out the following in relation to this interest:</p> <ul style="list-style-type: none"> - President of the Sunshine Coast Agricultural Show Society - Member of The Queensland Chamber of Agricultural Societies. <p>Council Resolution Moved: Councillor E Hungerford Seconded: Councillor G Rogerson <i>That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor J McKay has a real or perceived conflict of interest in matters that are to be considered in item 8.2.3.</i> Carried unanimously. In accordance with s175E (4) of the Local Government Act 2009, Councillor J McKay did not vote on this matter.</p> <p>Council Resolution Moved: Councillor J Connolly Seconded: Councillor E Hungerford <i>That in accordance with s175E(4)(b)(i) of the Local Government Act 2009, Councillor J McKay must leave the meeting while item 8.2.3 is discussed and voted on.</i> For: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray, Councillor S Robinson and Councillor M Jamieson. Against: Councillor J Connolly and Councillor G Rogerson. Carried. In accordance with s175E (4) of the Local Government Act 2009, Councillor J McKay did not vote on this matter.</p>	OM18/129	Yes	N/A	Carried unanimously
16/08/2018	Councillor G Rogerson	8.2.3 Community Partnership Funding Program Recommendations 2018	<p>As required by s175E of the Local Government Act 2009, Councillor G Rogerson informed the meeting of a perceived conflict of interest in relation to matters to be considered in item 8.2.3. Councillor G Rogerson set out the following in relation to this interest:</p> <ul style="list-style-type: none"> - Patron of the Kenilworth & District Historical Association Inc. - Patron of the Kenilworth Hall Show and Recreation Ground Association Inc. <p>Council Resolution Moved: Councillor T Dwyer Seconded: Councillor E Hungerford <i>That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor G Rogerson has a real or perceived conflict of interest in matters that are to be considered in item 8.2.3.</i> For: Councillor R Baberowski, Councillor P Cox, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray, Councillor S Robinson and Councillor M Jamieson. Against: Councillor T Dwyer, Councillor J Connolly and Councillor J McKay. Carried. In accordance with s175E (4) of the Local Government Act 2009, Councillor G Rogerson did not vote on this matter.</p> <p>Council Resolution Moved: Councillor P Cox Seconded: Councillor E Hungerford <i>That in accordance with s175(4)(b)(ii) of the Local Government Act 2009, Councillor G Rogerson may participate in the meeting in relation to item 8.2.3, including by voting on the item.</i> Carried unanimously. In accordance with s175E (4) of the Local Government Act 2009, Councillor G Rogerson did not vote on this matter.</p>	OM18/129	Yes	N/A	Carried unanimously
16/08/2018	Councillor G Rogerson	8.2.3 Community Partnership Funding Program Recommendations 2018	<p>As required by s175E of the Local Government Act 2009, Councillor G Rogerson informed the meeting of a conflict of interest in relation to matters to be considered in item 8.2.3. Councillor G Rogerson set out the following in relation to this interest:</p> <ul style="list-style-type: none"> - Management Committee Member & Life Member of the Sunshine Coast Agricultural Show Society. <p>Council Resolution Moved: Councillor T Dwyer Seconded: Councillor E Hungerford <i>That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor G Rogerson has a real or perceived conflict of interest in matters that are to be considered in item 8.2.3.</i> For: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor J McKay, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray, Councillor S Robinson and Councillor M Jamieson. Against: Councillor J Connolly. Carried. In accordance with s175E (4) of the Local Government Act 2009, Councillor G Rogerson did not vote on this matter.</p> <p>Council Resolution Moved: Councillor T Dwyer Seconded: Councillor E Hungerford <i>That in accordance with s175E(4)(b)(i) of the Local Government Act 2009, Councillor G Rogerson must leave the meeting while item 8.2.3 is discussed and voted on.</i> For: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray, Councillor S Robinson and Councillor M Jamieson. Against: Councillor J Connolly and Councillor J McKay. Carried. In accordance with s175E (4) of the Local Government Act 2009, Councillor G Rogerson did not vote on this matter.</p> <p>Councillor G Rogerson and Councillor J McKay left the meeting at this time.</p>	OM18/129	Yes	N/A	Carried unanimously
16/08/2018	Councillor M Jamieson	8.2.3 Community Partnership Funding Program	<p>As required by s175E of the Local Government Act 2009, Councillor M Jamieson further informed the meeting regarding personal interests in relation to matters to be considered in item 8.2.3 as follows:</p> <ol style="list-style-type: none"> Patron but not a member of the following organisations – <ul style="list-style-type: none"> • Maleny Show Society • Sunshine Coast Agricultural Society • Kenilworth Hall Show and Recreation Ground Association Incorporated • Kenilworth and District Historical Association Incorporated • Lilley and District Rifle Club which operates under the auspices of the North Arm Rifle Club Incorporated • Yandina and District Historical Society Incorporated Member of LifeFlight Foundation Limited Electoral donation of \$200 from the Caloundra Chamber of Commerce on 19 February 2016 and an electoral donation of \$200 from Michael Shadforth, Caloundra Chamber of Commerce on 29 January 2016. <p>Councillor M Jamieson noted that each of the organisations nominated will derive a benefit from the recommendations that are the subject of Agenda Item 8.2.3 given they are applicants under the Community Partnerships Funding Program. The Mayor vacated the Chair and left the meeting for the discussion and vote on this item. The Deputy Mayor took the chair at this time.</p>	OM18/129	Yes	N/A	Carried unanimously

Meeting Date	Councillor	Report Title	Details of Interest (As described by the Councillor) Section 175J Local Government Act 2009	Resolution Number	Cr Left Meeting S175J (2) (d)	How Cr Voted S175J (2) (e)	How mtg voted S175J (2) (f)
16/08/2018	Councillor M Jamieson	11.3.1 Confidential - Planning Appeal Caloundra	As required by s175E of the Local Government Act 2009, Councillor M Jamieson informed the meeting of a personal interest in relation to matters to be considered in item 11.3.1. Councillor M Jamieson set out the following in relation to this interest: • electoral donation of \$2000 on 3 April 2012 from Hutchinson Builders. As the matter under consideration relates to property owned by a representative of Hutchinson Builders and that party could potentially derive a benefit or be adversely affected by the decision made by Council, Councillor M Jamieson advised that he will leave the Chamber and will not participate in the discussion or vote on this matter.	OM18/142	Yes	N/A	Carried unanimously
13/09/2018	Councillor M Jamieson	8.1.1 Change To Development Approval – Material Change Of Use Of Premises (Retirement Community – Aged Care Facility) – 84 & 86 Caloundra Road Little Mountain	As required by s175E (2) of the Local Government Act 2009, Councillor M Jamieson informed the meeting of a perceived conflict of interest in relation item 8.2.3 on the basis that the Mayor received an electoral donation from Tricare Limited of \$2500 on 8 February 2016. The Mayor vacated the chair and left the meeting for the discussion and vote on this item. The Deputy Mayor took the chair at this time.	OM18/145	Yes	N/A	Carried
11/10/2018	Councillor G Rogerson	8.1.1 Development Application - Service Station 227 & 229 Nambour Connection Rd, Woombye	As required by s175E of the Local Government Act 2009, Councillor G Rogerson informed the meeting of a personal interest in relation to matters to be considered in item 8.1.1. Councillor G Rogerson set out the following in relation to this interest: • The consultancy firm hired by the applicant donated to Councillor G Rogerson's Election Campaign in 2012. Council Resolution Moved: Councillor P Cox Seconded: Councillor J O'Pray That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor G Rogerson has a real or perceived conflict of interest in matters that are to be considered in item 8.1.1. For: Councillor R Baberowski, Councillor P Cox, Councillor J Connolly, Councillor J McKay, Councillor J O'Pray, Councillor S Robinson and Councillor M Jamieson. Against: Councillor T Dwyer. Carried. In accordance with s175E (4) of the Local Government Act 2009, Councillor G Rogerson did not vote on this matter. Councillor T Dwyer raised a point of order in relation to the vote being taken prior to Councillor G Rogerson fully informing the meeting of the details of the personal interest. The Mayor upheld the point of order. The matter was put to Council. As required by s175E of the Local Government Act 2009, Councillor G Rogerson informed the meeting of a personal interest in relation to matters to be considered in item 8.1.1. Councillor G Rogerson set out the following in relation to this interest: • The consultancy firm (Murray and Associates QLD Pty Ltd) hired by the applicant, donated \$1500 to Councillor G Rogerson's election campaign on 16 April 2012. Council Resolution Moved: Councillor P Cox Seconded: Councillor J O'Pray That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor G Rogerson has a real or perceived conflict of interest in matters that are to be considered in item 8.1.1. Carried unanimously. In accordance with s175E (4) of the Local Government Act 2009, Councillor G Rogerson did not vote on this matter. Council Resolution Moved: Councillor P Cox Seconded: Councillor J O'Pray That in accordance with s175E(4)(b)(i) of the Local Government Act 2009, Councillor G Rogerson must leave the meeting while item 8.1.1 is discussed and voted on. For: Councillor R Baberowski, Councillor J O'Pray, Councillor S Robinson and Councillor M Jamieson. Against: Councillor T Dwyer, Councillor P Cox, Councillor J Connolly and Councillor J McKay. The Mayor exercised the casting vote and the motion was carried. Carried. In accordance with s175E (4) of the Local Government Act 2009, Councillor G Rogerson did not vote on this matter. Councillor G Rogerson left the meeting at this time.	OM18/165	Yes	N/A	Carried
11/10/2018	Councillor M Jamieson	8.2.2 Draft Regional Facilities Plan For Difficult To Locate Sports	As required by s175E of the Local Government Act 2009, Councillor M Jamieson informed the meeting of a personal interest in relation to matters to be considered in item 8.2.2. Councillor M Jamieson set out the following in relation to this interest: • Patron, but not a member of the Lilley and District Rifle Association. The Mayor vacated the Chair and the Deputy Mayor took the Chair at this time. Council Resolution Moved: Councillor J McKay Seconded: Councillor R Baberowski That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor M Jamieson has a real or perceived conflict of interest in matters that are to be considered in item 8.2.2. For: Councillor J O'Pray and Councillor G Rogerson. Against: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor J Connolly, Councillor J McKay and Councillor S Robinson. Lost. In accordance with s175E (4) of the Local Government Act 2009, Councillor M Jamieson did not vote on this matter. The Mayor returned to the Chair at this time.	OM18/168	No	For	Carried unanimously

**Records about material personal interests and conflicts of interests at meetings
Section 175J Local Government Act 2009**

Meeting Date	Councillor	Report Title	Details of Interest (As described by the Councillor) Section 175J Local Government Act 2009	Resolution Number	Cr Left Meeting S175J (2) (d)	How Cr Voted S175J (2) (e)	How mtg voted S175J (2) (f)
11/10/2018	Councillor G Rogerson	8.2.2 Draft Regional Facilities Plan For Difficult To Locate Sports	As required by s175E of the Local Government Act 2009, Councillor G Rogerson informed the meeting of a personal interest in relation to matters to be considered in item 8.2.2. Councillor G Rogerson set out the following in relation to this interest: • Past president of the Sunshine Coast Water Ski Club 1996-2004 noting that he has not been a member since that time. Council Resolution Moved: Councillor P Cox Seconded: Councillor R Baberowski That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor G Rogerson has a real or perceived conflict of interest in matters that are to be considered in item 8.2.2. For: Councillor J O'Pray. Against: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor J Connolly, Councillor J McKay, Councillor S Robinson and Councillor M Jamieson. Lost. In accordance with s175E (4) of the Local Government Act 2009, Councillor G Rogerson did not vote on this matter.	OM18/168	No	For	Carried unanimously
11/10/2018	Councillor M Jamieson	11.4.1 Confidential - Not For Public Release - Brisbane Road Car Park Development	As required by s175E (2) of the Local Government Act 2009, Councillor M Jamieson informed the meeting of a personal interest in the matters that are to be considered in item 11.4.1 on the basis of a property interest in the Mooloolaba area. That interest is not the Brisbane Road Car Park site and nor is it a property adjoining that site. Councillor M Jamieson declared that given the nature of the personal interest, he can appropriately manage any perceived conflict should it exist and that he can impartially make a decision in the public interest on the matter before Council today. The Mayor vacated the Chair and the Deputy Mayor took the Chair at this time. Council Resolution Moved: Councillor J Connolly Seconded: Councillor J McKay That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor M Jamieson has a real or perceived conflict of interest in matters that are to be considered in item 11.4.1. For: Councillor J O'Pray. Against: Councillor R Baberowski, Councillor T Dwyer, Councillor J Connolly, Councillor J McKay and Councillor S Robinson. Lost. In accordance with s175E (4) of the Local Government Act 2009, Councillor M Jamieson did not vote on this matter. Councillor P Cox and Councillor G Rogerson were absent for the vote on this motion. The Mayor returned to the Chair at this time.	OM18/175	No	For	Carried
11/10/2018	Councillor M Jamieson	11.4.2 Confidential - Not For Public Release - Mooloolaba Acquisition	As the Managing Director of CBRE Sunshine Coast may derive a benefit from the matter that is the subject of Agenda item 11.4.2, and as such, Councillor M Jamieson will leave the Chamber at this item and will not participate in the discussion or vote on this matter. As required by s175E of the Local Government Act 2009, Councillor M Jamieson informed the meeting of a personal interest in relation to matters to be considered in item 11.4.2. Councillor M Jamieson set out the following in relation to this interest: • \$400 contribution to campaign fund from CBRE Sunshine Coast on 12 February 2016. As the Managing Director of CBRE Sunshine Coast may derive a benefit from the matter that is the subject of Agenda item 11.4.2, Councillor M Jamieson has advised that he would leave the Chamber at this item and not participate in the discussion or vote on this matter. The Mayor vacated the Chair and left the Chamber at this time, taking no part in the discussion or vote on this matter. The Deputy Mayor took the Chair at this time.	Nil	Yes	N/A	Lost
08/11/2018	Councillor M Jamieson	8.2.3 Brisbane Road Car Park - Valuation Data	As required by s175E of the Local Government Act 2009, Councillor M Jamieson informed the meeting that he did not consider he had either a real or perceived conflict of interest in Agenda Item 8.2.3 on the basis that he does not stand to derive a benefit or incur a loss as a result of participating in the debate and vote on whether updated valuation data should be released to the public. However, out of an abundance of caution and given previous declarations which Councillor M Jamieson has made when Council has considered matters associated with the Brisbane Road Car Park, he informed Councillors that there may be a perception that he has a personal interest in the matters that are the subject of this Agenda Item, on the basis of a commercial property interest held by his family superannuation fund in the Mooloolaba area. In making this declaration, Councillor M Jamieson formed the view that given he does not believe he has a personal interest in the matters which are the subject of this Agenda Item, he believes he can impartially make a decision in the public interest on this matter. The Mayor vacated the Chair and the Deputy Mayor took the Chair at this time. Council Resolution Moved: Councillor P Cox Seconded: Councillor S Robinson That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor M Jamieson has a real or perceived conflict of interest in matters that are to be considered in item 8.2.3. For: Councillor J Connolly. Against: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor J McKay, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray, Councillor S Robinson and Councillor G Rogerson. Lost. In accordance with s175E (4) of the Local Government Act 2009, Councillor M Jamieson did not vote on this matter. The Mayor returned to the Chair at this time.	OM18/184	No	For	Carried unanimously
08/11/2018	Councillor M Jamieson	8.4.1 2018/2019 Community Grants Program Major Grants Round 1 Recommendations	As required by s175E of the Local Government Act 2009, Councillor M Jamieson informed the meeting that he may have a personal interest in the matters that are the subject of Agenda Item 8.4.1 on the basis that – 1. as Mayor, he is – • Honorary Vice President of the Maroochyore Surf Life Saving Club • Co-Patron of the Sunshine Coast Sports Federation and • Patron of the Sunshine Coast Hockey Association 2. He received the following electoral donations – • \$200 from the Caloundra Chamber of Commerce on 19 February 2016 • \$200 from Michael Shadforth, Caloundra Chamber of Commerce on 29 January 2016 and • \$200 from STEPS Group Australia on 27 January 2016 As the Caloundra Chamber of Commerce and the STEPS Group may derive a benefit from the matter that is the subject of Agenda item 8.4.1, Councillor M Jamieson has advised that he would leave the Chamber and not participate in the discussion or vote on this matter. The Mayor vacated the Chair and the Deputy Mayor took the Chair at this time.	OM18/186	Yes	N/A	Carried unanimously
08/11/2018	Councillor J O'Pray	8.4.1 2018/2019 Community Grants Program Major Grants Round 1 Recommendations	As required by s175E of the Local Government Act 2009, Councillor J O'Pray informed the meeting of a perceived conflict of interest in relation to matters to be considered in item 8.4.1. Councillor J O'Pray set out the following in relation to this interest: • Life Member of Maroochyore Surf Life Saving Club • Committee Member of Mooloolaba State School and • Daughter attends Mooloolaba State School. Councillor J O'Pray has advised that he would leave the Chamber at this item and not participate in the discussion or vote on this matter.	OM18/186	Yes	N/A	Carried unanimously

**Records about material personal interests and conflicts of interests at meetings
Section 175J Local Government Act 2009**

Meeting Date	Councillor	Report Title	Details of Interest (As described by the Councillor) Section 175J Local Government Act 2009	Resolution Number	Cr Left Meeting S175J (2) (d)	How Cr Voted S175J (2) (e)	How mtg voted S175J (2) (f)
08/11/2018	Councillor G Rogerson	8.4.1 2018/2019 Community Grants Program Major Grants Round 1 Recommendations	As required by s175E of the Local Government Act 2009, Councillor G Rogerson informed the meeting of a perceived conflict of interest in relation to matters to be considered in item 8.4.1. Councillor G Rogerson set out the following in relation to this interest: • Patron of Nambour Blue Demons who are affiliated with Sunshine Coast Hockey Association Council Resolution Moved: Councillor J McKay Seconded: Councillor J Connolly That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor G Rogerson has a real or perceived conflict of interest in matters that are to be considered in item 8.4.1. For: Nil Against: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor J Connolly, Councillor J McKay, Councillor C Dickson, Councillor E Hungerford and Councillor S Robinson. Lost. In accordance with s175E (4) of the Local Government Act 2009, Councillor G Rogerson did not vote on this matter.	OM18/186	No	For	Carried unanimously
08/11/2018	Councillor G Rogerson	8.4.1 2018/2019 Community Grants Program Major Grants Round 1 Recommendations	As required by s175E of the Local Government Act 2009, Councillor G Rogerson informed the meeting of a perceived conflict of interest in relation to matters to be considered in item 8.4.1. Councillor G Rogerson set out the following in relation to this interest: • Patron of Sunshine Coast Sports Federation Council Resolution Moved: Councillor J McKay Seconded: Councillor J Connolly That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor G Rogerson has a real or perceived conflict of interest in matters that are to be considered in item 8.4.1. For: Nil Against: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor J Connolly, Councillor J McKay, Councillor C Dickson, Councillor E Hungerford, Councillor S Robinson. Lost. In accordance with s175E (4) of the Local Government Act 2009, Councillor G Rogerson did not vote on this matter.	OM18/186	No	For	Carried unanimously
08/11/2018	Councillor G Rogerson	8.4.1 2018/2019 Community Grants Program Major Grants Round 1 Recommendations	As required by s175E of the Local Government Act 2009, Councillor G Rogerson informed the meeting of a perceived conflict of interest in relation to matters to be considered in item 8.4.1. Councillor G Rogerson set out the following in relation to this interest: • Past Member of Kawana Touch Association • Two daughters who are Members of Kawana Touch Association Council Resolution Moved: Councillor J McKay Seconded: Councillor J Connolly That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor G Rogerson has a real or perceived conflict of interest in matters that are to be considered in item 8.4.1. For: Nil Against: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor J Connolly, Councillor J McKay, Councillor C Dickson, Councillor E Hungerford and Councillor S Robinson. Lost. In accordance with s175E (4) of the Local Government Act 2009, Councillor G Rogerson did not vote on this matter.	OM18/186	No	For	Carried unanimously
08/11/2018	Councillor G Rogerson	8.4.1 2018/2019 Community Grants Program Major Grants Round 1 Recommendations	As required by s175E of the Local Government Act 2009, Councillor G Rogerson informed the meeting of a perceived conflict of interest in relation to matters to be considered in item 8.4.1. Councillor G Rogerson set out the following in relation to this interest: • Patron of the Kenilworth Hall Show and Recreation Ground Association Inc. who Sub Lease the Kenilworth Aquatic Area to the Kenilworth Sports and Swimming Pool Association Council Resolution Moved: Councillor J McKay Seconded: Councillor J Connolly That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor G Rogerson has a real or perceived conflict of interest in matters that are to be considered in item 8.4.1. For: Nil Against: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor J Connolly, Councillor J McKay, Councillor C Dickson, Councillor E Hungerford and Councillor S Robinson. Lost. In accordance with s175E (4) of the Local Government Act 2009, Councillor G Rogerson did not vote on this matter.	OM18/186	No	For	Carried unanimously
08/11/2018	Councillor G Rogerson	8.4.1 2018/2019 Community Grants Program Major Grants Round 1 Recommendations	As required by s175E of the Local Government Act 2009, Councillor G Rogerson informed the meeting of a perceived conflict of interest in relation to matters to be considered in item 8.4.1. Councillor G Rogerson set out the following in relation to this interest: • Attend Board Meetings for Nambour Tramway Co Ltd, however no executive or membership role. Council Resolution Moved: Councillor J McKay Seconded: Councillor J Connolly That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor G Rogerson has a real or perceived conflict of interest in matters that are to be considered in item 8.4.1. For: Nil Against: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor J Connolly, Councillor J McKay, Councillor C Dickson, Councillor E Hungerford and Councillor S Robinson. Lost. In accordance with s175E (4) of the Local Government Act 2009, Councillor G Rogerson did not vote on this matter. Councillor G Rogerson remained in the meeting at this time.	OM18/186	No	For	Carried unanimously

**Records about material personal interests and conflicts of interests at meetings
Section 175J Local Government Act 2009**

Meeting Date	Councillor	Report Title	Details of Interest (As described by the Councillor) Section 175J Local Government Act 2009	Resolution Number	Cr Left Meeting S175J (2) (d)	How Cr Voted S175J (2) (e)	How mtg voted S175J (2) (f)
08/11/2018	Councillor E Hungerford	8.4.1 2018/2019 Community Grants Program Major Grants Round 1 Recommendations	As required by s175E of the Local Government Act 2009, Councillor E Hungerford informed the meeting of a perceived conflict of interest in relation to matters to be considered in item 8.4.1. Councillor E Hungerford set out the following in relation to this interest: • Member of RSL Nambour Sub Branch. Councillor E Hungerford has advised that he would leave the Chamber at this item and not participate in the discussion or vote on this matter.	OM18/186	Yes	N/A	Carried unanimously
08/11/2018	Councillor P Cox	8.4.1 2018/2019 Community Grants Program Major Grants Round 1 Recommendations	As required by s175E of the Local Government Act 2009, Councillor P Cox informed the meeting of a perceived conflict of interest in relation to matters to be considered in item 8.4.1. Councillor P Cox set out the following in relation to this interest: • Current Player (Financial Member) of Kawana Touch Association. Council Resolution Moved: Councillor C Dickson Seconded: Councillor J McKay That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor P Cox has a real or perceived conflict of interest in matters that are to be considered in item 8.4.1. For: Nil Against: Councillor R Baberowski, Councillor T Dwyer, Councillor J Connolly, Councillor J McKay, Councillor C Dickson, Councillor S Robinson Councillor G Rogerson. Lost. In accordance with s175E (4) of the Local Government Act 2009, Councillor P Cox did not vote on this matter. Councillor P Cox remained in the meeting at this time.	OM18/186	No	For	Carried unanimously
08/11/2018	Councillor J O'Pray	8.4.3 Maleny Aquatic Centre Feasibility Study	As required by s175E of the Local Government Act 2009, Councillor J O'Pray informed the meeting of a perceived conflict of interest in relation to matters to be considered in item 8.4.3. Councillor J O'Pray set out the following in relation to this interest: • Electoral donation of \$2,000 from good friend Grant Belcher who is a Lessee of Council owned aquatic centres across the Sunshine Coast. Councillor J O'Pray has advised that he would leave the Chamber at this item and not participate in the discussion or vote on this matter.	OM18/188	Yes	N/A	Carried unanimously
08/11/2018	Councillor M Jamieson	8.5.1 Sunshine Coast Planning Scheme 2014 - Proposed Site Specific (Including SEQ Regional Plan Bring Forward Sites) and Operational Matters Amendment - Consideration of Submissions	Councillor M Jamieson informed the meeting that under section 175E (1) (b) of the Local Government Act 2009, the conflict of interest provisions do not apply when Council is considering an Ordinary Business Matter. An Ordinary Business Matter is defined as including a planning scheme, or an amendment of a planning scheme. However, in line with the practice that Councillor M Jamieson has personally adopted, he informed the Council that he received an electoral donation of \$760 on 23 January 2012 from Mr Murray Oakes. As Mr Oakes is one of the owners of three of the properties that would be impacted by Council's consideration of this scheme amendment package, Councillor M Jamieson advised that he would leave the Chamber and not participate in the discussion or vote on this matter. The Mayor left the Chair and the Deputy Mayor took the Chair at this time.	OM18/189	Yes	N/A	Carried
08/11/2018	Councillor G Rogerson	8.5.1 Sunshine Coast Planning Scheme 2014 - Proposed Site Specific (Including SEQ Regional Plan Bring Forward Sites) and Operational Matters Amendment - Consideration of Submissions	As required by s175E of the Local Government Act 2009, Councillor G Rogerson informed the meeting of a perceived conflict of interest in relation to matters to be considered in item 8.5.1. Councillor G Rogerson set out the following in relation to this interest: • Murray and Associations act as the Consultant and have lodged submissions on behalf of their clients in relation to the proposed planning scheme amendment. • Murray and Association donated \$1,500 toward my 2012 Election Campaign. Council Resolution Moved: Councillor E Hungerford Seconded: Councillor J McKay That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor G Rogerson has a real or perceived conflict of interest in matters that are to be considered in item 8.5.1. Carried unanimously. In accordance with s175E (4) of the Local Government Act 2009, Councillor G Rogerson did not vote on this matter. Council Resolution Moved: Councillor E Hungerford Seconded: Councillor J Connolly That in accordance with s175E(4)(b)(i) of the Local Government Act 2009, Councillor G Rogerson must leave the meeting while item 8.5.1 is discussed and voted on. For: Councillor R Baberowski, Councillor E Hungerford and Councillor J O'Pray. Against: Councillor T Dwyer, Councillor P Cox, Councillor J Connolly, Councillor J McKay, Councillor C Dickson and Councillor S Robinson. Lost. In accordance with s175E (4) of the Local Government Act 2009, Councillor G Rogerson did not vote on this matter. Councillor G Rogerson remained in the meeting at this time.	OM18/189	No	Against	Carried
08/11/2018	Councillor M Jamieson	9.1.1 Brisbane Road Car Park, Mooloolaba	As he had done on previous occasions when Council considered matters relating to the Brisbane Road Car Park site and as required by s175E of the Local Government Act 2009, Councillor M Jamieson informed the meeting under section 175E (2) of the Local Government Act 2009 that he may have a personal interest in the matters that are the subject of Agenda Item 9.1.1 on the basis of a commercial property interest held by his family superannuation fund, in the Mooloolaba area. Councillor Jamieson informed the Council that his interest had not changed since this matter was previously declared and debated by Council on 29 June 2018 and 11 October 2018 and that the interest did not relate to the Brisbane Road Car Park site, nor any property adjoining that site. In making this declaration, Councillor Jamieson formed the view that given the nature of the personal interest, he believes he can appropriately manage any perceived conflict should it exist and that he can impartially make a decision in the public interest on the matters which are the subject of Agenda Item 9.1.1. The Mayor vacated the Chair and the Deputy Mayor took the Chair at this time. Council Resolution Moved: Councillor R Baberowski Seconded: Councillor E Hungerford That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor M Jamieson has a real or perceived conflict of interest in matters that are to be considered in item 9.1.1. For: Councillor J Connolly, Councillor J McKay, Councillor E Hungerford, Councillor J O'Pray and Councillor G Rogerson. Against: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor C Dickson and Councillor S Robinson. The Deputy Mayor exercised the casting vote and the motion was lost. Lost. In accordance with s175E (4) of the Local Government Act 2009, Councillor M Jamieson did not vote on this matter. The Mayor took the chair at this time.	OM18/190	No	Against	Carried

**Records about material personal interests and conflicts of interests at meetings
Section 175J Local Government Act 2009**

Meeting Date	Councillor	Report Title	Details of Interest (As described by the Councillor) Section 175J Local Government Act 2009	Resolution Number	Cr Left Meeting S175J (2) (d)	How Cr Voted S175J (2) (e)	How mtg voted S175J (2) (f)
08/11/2018	Councillor M Jamieson	9.2.1 Brisbane Road Car Park, Mooloolaba	<p>As he had done on previous occasions when Council considered matters relating to the Brisbane Road Car Park site and as required by s175E of the Local Government Act 2009, Councillor M Jamieson informed the meeting under section 175E (2) of the Local Government Act 2009 that he may have a personal interest in the matters that are the subject of Agenda Item 9.2.1 on the basis of a commercial property interest held by his family superannuation fund, in the Mooloolaba area. Councillor M Jamieson informed the Council that his interest had not changed since this matter was previously declared and debated by Council on 29 June 2018 and 11 October 2018 and that the interest did not relate to the Brisbane Road Car Park site, nor any property adjoining that site.</p> <p>In making this declaration, Councillor M Jamieson formed the view that given the nature of the personal interest, he believes he can appropriately manage any perceived conflict should it exist and that he can impartially make a decision in the public interest on the matters which are the subject of Agenda Item 9.2.1.</p> <p>The Mayor vacated the Chair and the Deputy Mayor took the Chair at this time.</p> <p>Council Resolution Moved: Councillor P Cox Seconded: Councillor R Baberowski That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor M Jamieson has a real or perceived conflict of interest in matters that are to be considered in item 9.2.1. For: Councillor J Connolly, Councillor E Hungerford, Councillor J O'Pray and Councillor G Rogerson. Against: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor J McKay, Councillor C Dickson and Councillor S Robinson. Lost. In accordance with s175E (4) of the Local Government Act 2009, Councillor M Jamieson did not vote on this matter. The Mayor returned to the Chair at this time.</p>	OM18/191	No	Against	Carried
06/12/2018	Councillor M Jamieson	9.2.1 Brisbane Road Car Park, Mooloolaba	<p>As he had done on previous occasions when Council has considered matters relating to the Brisbane Road Car Park site, and as required under section 175E (2) of the Local Government Act 2009, Councillor M Jamieson informed the Council that he may have a personal interest in the matters that are the subject of this Notice of Motion item 9.2.1, on the basis of a commercial property interest held by his superannuation fund in the Mooloolaba area. That interest is not the Brisbane Road Car Park site and nor is it a property adjoining that site.</p> <p>Councillor M Jamieson was also of the view that given the nature of the personal interest, he can appropriately manage any perceived conflict should it exist and that he can impartially make a decision in the public interest on the matter before Council today.</p> <p>The Mayor vacated the Chair and the Deputy Mayor took the Chair at this time.</p> <p>Council Resolution Moved: Councillor E Hungerford Seconded: Councillor S Robinson That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor M Jamieson does not have a real or perceived conflict of interest in matters that are to be considered in item 9.2.1. For: Councillor R Baberowski, Councillor T Dwyer, Councillor J McKay, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray and Councillor S Robinson. Against: Councillor J Connolly and Councillor G Rogerson. Carried In accordance with s175E (4) of the Local Government Act 2009, Councillor M Jamieson did not vote on this matter. The Mayor returned to the Chair at this time.</p>	OM18/206	No	For	Carried
31/01/2019	Councillor E Hungerford	8.2.1 Development Application - Material Change of Use at Lot 347 SP287466 and Lot 201 SP287474 Peter Crosby Way Palmview	<p>Councillor E Hungerford informed the meeting of a personal interest in relation to matters to be considered in item 8.2.1 "Development Application - Material Change of Use at Lot 347 SP287466 and Lot 201 SP287474, Peter Crosby Way, Palmview".</p> <p>Councillor E Hungerford set out the following in relation to this interest: "Principal consultant for Innovative Planning Solutions handed out my "how to vote" cards at the 2016 Local Government Election". Councillor E Hungerford advised that he would leave the Chamber and not participate in the discussion or vote on this matter.</p>	OM19/5	yes	N/A	Carried
31/01/2019	Councillor C Dickson	8.2.1 Development Application - Material Change of Use at Lot 347 SP287466 and Lot 201 SP287474 Peter Crosby Way Palmview	<p>Councillor C Dickson informed the meeting of a personal interest in relation to matters to be considered in item 8.2.1 "Development Application - Material Change of Use at Lot 347 SP287466 and Lot 201 SP287474, Peter Crosby Way, Palmview".</p> <p>Councillor C Dickson set out the following in relation to this interest: "I have a personal relationship with Sheree Lyons, whom is the Communications Manager for James Brownsworth (the applicant's consultant). Sheree has previously been my volunteer election campaign manager."</p> <p>Council Resolution Moved: Councillor P Cox Seconded: Councillor J Connolly That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor C Dickson does not have a real or perceived conflict of interest in matters that are to be considered in item 8.2.1 "Development Application - Material Change of Use at Lot 347 SP287466 and Lot 201 SP287474, Peter Crosby Way, Palmview". For: Councillor T Dwyer, Councillor P Cox, Councillor J Connolly, Councillor J McKay, Councillor S Robinson, Councillor G Rogerson and Councillor M Jamieson. Against: Councillor R Baberowski and Councillor J O'Pray. Carried. Councillor E Hungerford was absent for the vote on this motion. In accordance with s175E (4) of the Local Government Act 2009, Councillor C Dickson did not vote on this matter.</p>	OM19/5	No	For	Carried

**Records about material personal interests and conflicts of interests at meetings
Section 175J Local Government Act 2009**

Meeting Date	Councillor	Report Title	Details of Interest (As described by the Councillor) Section 175J Local Government Act 2009	Resolution Number	Cr Left Meeting S175J (2) (d)	How Cr Voted S175J (2) (e)	How mtg voted S175J (2) (f)
28/02/2019	Councillor J O'Pray	8.2.2 Commercial Use of Community Land Application Process	Councillor J O'Pray informed the meeting of a personal interest in relation to matters to be considered in item 8.2.2. Councillor J O'Pray set out the following in relation to this interest: • Received 3 x Seaplane flights over Division 8 to the value of \$675 for 19 February 2017, January 2016 and 3 July 2015. Councillor O'Pray advised that he will leave the Chamber and will not participate in the discussion or vote on this matter.	OM19/22	yes	N/A	Carried
28/02/2019	Councillor T Dwyer	10.1 - Petition - Housing Density at Moffat Beach from Medium to Low	Councillor T Dwyer informed the meeting of a personal interest in relation to matters to be considered in the petition. Councillor T Dwyer set out the following in relation to this interest: • Councillor T Dwyer's family are affected property owners in the area. Council Resolution Moved: Councillor P Cox Seconded: Councillor J Connolly That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor T Dwyer does not have a real or perceived conflict of interest in matters that are to be considered in item 10.1. For: Councillor R Baberowski, Councillor P Cox, Councillor J Connolly, Councillor J McKay, Councillor C Dickson, Councillor E Hungerford, Councillor S Robinson and Councillor M Jamieson. Against: Councillor J O'Pray and Councillor G Rogerson. Carried. In accordance with s175E (4) of the Local Government Act 2009, Councillor T Dwyer did not vote on this matter.	OM19/29	no	For	Carried
28/02/2019	Councillor P Cox	11.1.1 Confidential - Not For Public Release - Planning Appeal - Woombye	Councillor P Cox informed the meeting of a personal interest in relation to matters to be considered in item 11.1.1. Councillor P Cox set out the following in relation to this interest: • Councillor P Cox's wife is a part time teacher at the College but does not hold any executive positions. Council Resolution Moved: Councillor E Hungerford Seconded: Councillor J Connolly That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor P Cox does not have a real or perceived conflict of interest in matters that are to be considered in item 11.1.1. For: Councillor R Baberowski, Councillor T Dwyer, Councillor J Connolly, Councillor C Dickson, Councillor E Hungerford, Councillor S Robinson and Councillor M Jamieson. Against: Councillor J McKay, Councillor J O'Pray and Councillor G Rogerson. Carried. In accordance with s175E (4) of the Local Government Act 2009, Councillor P Cox did not vote on this matter.	OM19/31	no	For	Carried
28/02/2019	Councillor G Rogerson	11.1.1 Confidential - Not For Public Release - Planning Appeal - Woombye	Councillor G Rogerson informed the meeting of a personal interest in relation to matters to be considered in item 11.1.1. Councillor G Rogerson set out the following in relation to this interest: • The consultancy firm (Murray and Associates QLD Pty Ltd) hired by the applicant, donated \$1,500 to Councillor G Rogerson's election campaign on 16 April 2012. Council Resolution Moved: Councillor J McKay Seconded: Councillor J Connolly That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor G Rogerson does not have a real or perceived conflict of interest in matters that are to be considered in item 11.1.1. For: Councillor J Connolly, Councillor J McKay and Councillor M Jamieson. Against: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray and Councillor S Robinson. Lost In accordance with s175E (4) of the Local Government Act 2009, Councillor G Rogerson did not vote on this matter. Council Resolution Moved: Councillor E Hungerford Seconded: Councillor T Dwyer That in accordance with s175(4)(b)(ii) of the Local Government Act 2009, Councillor G Rogerson must leave the meeting in relation to item 11.1.1, including by voting on the item For: Councillor P Cox, Councillor E Hungerford, Councillor J O'Pray and Councillor S Robinson. Against: Councillor R Baberowski, Councillor T Dwyer, Councillor J Connolly, Councillor J McKay, Councillor C Dickson and Councillor M Jamieson. Lost. In accordance with s175E (4) of the Local Government Act 2009, Councillor G Rogerson did not vote on this matter.	OM19/31	no	For	Carried
28/03/2019	Councillor C Dickson	8.1 Development Application for Material Change of Use (Extractive Industry) at Beerburum-Woodford Road Beerburum	Councillor C Dickson informed the meeting of a personal interest in relation to matters to be considered in item 8.1 "Development Application for Material Change of Use (Extractive Industry) at Beerburum-Woodford Road Beerburum". Councillor C Dickson set out the following in relation to this interest: - A relative living in close vicinity of the development. Councillor C Dickson advised that he would leave the Chamber and not participate in the discussion or vote on this matter.	OM19/36	yes	N/A	Carried

**Records about material personal interests and conflicts of interests at meetings
Section 175J Local Government Act 2009**

Meeting Date	Councillor	Report Title	Details of Interest (As described by the Councillor) Section 175J Local Government Act 2009	Resolution Number	Cr Left Meeting S175J (2) (d)	How Cr Voted S175J (2) (e)	How mtg voted S175J (2) (f)
28/03/2019	Councillor E Hungerford	8.4 Regional Facilities Plan for Difficult to Locate Sports	<p>Councillor E Hungerford informed the meeting of a personal interest in relation to matters to be considered in item 8.4 "Regional Facilities Plan for Difficult to Locate Sports".</p> <p>Councillor E Hungerford set out the following in relation to this interest:</p> <ul style="list-style-type: none"> - Member of the North Arm Shotgun Association and - Sporting Shooters Association of Australia - Sunshine Coast Branch. <p>Council Resolution Moved: Councillor P Cox Seconded: Councillor J Connolly That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor E Hungerford does not have a real or perceived conflict of interest in matters that are to be considered in item 8.4 "Regional Facilities Plan for Difficult to Locate Sports". For: Councillor R Baberowski, Councillor P Cox, Councillor J Connolly, Councillor J McKay, Councillor C Dickson, Councillor S Robinson and Councillor G Rogerson. Against: Councillor J O'Pray. Carried.</p> <p>In accordance with s175E (4) of the Local Government Act 2009, Councillor E Hungerford did not vote on this matter. Councillor M Jamieson was absent for the discussion and vote on this item.</p>	OM19/39	no	Against	Carried
28/03/2019	Councillor C Dickson	8.4 Regional Facilities Plan for Difficult to Locate Sports	<p>Councillor C Dickson informed the meeting of a personal interest in relation to matters to be considered in item 8.4 "Regional Facilities Plan for Difficult to Locate Sports".</p> <p>Councillor C Dickson set out the following in relation to this interest:</p> <ul style="list-style-type: none"> - Member of the Sporting Shooters Association of Australia and - Financial member of North Arm Pistol Club. <p>Councillor C Dickson advised that he would leave the Chamber and not participate in the discussion of vote on this matter.</p>	OM19/39	yes	N/A	carried
28/03/2019	Councillor M Jamieson	11.1 - Confidential - Not for Public Release - Sunshine Coast Planning Scheme 2014 - Proposed Site Specific (Additional South East Queensland Regional Plan 2017 Sites and Other Zoning Matters) Amendment	<p>Councillor M Jamieson informed the meeting of a personal interest in relation to matters to be considered in item 11.1 "Sunshine Coast Planning Scheme 2014 - Proposed Site Specific (Additional South East Queensland Regional Plan 2017 sites and other zoning matters) Amendment".</p> <p>Councillor M Jamieson set out the following in relation to this interest:</p> <p>"Councillors, under section 175E (1) (b) of the Local Government Act 2009, the conflict of interest provisions do not apply when Council is considering an Ordinary Business Matter. An Ordinary Business Matter is defined as including a planning scheme, or an amendment of a planning scheme.</p> <p>However, out of an abundance of caution and based on advice that we recently received from the Department of Local Government, Racing and Multicultural Affairs, I am informing you I received an electoral donation of \$2,000 on 11 February 2016 from Covey and Associates. I am advised that Covey and Associates are consultants to certain landowners impacted by some of the planning scheme amendments that are to be considered by Council today at Agenda Item 11.1. In making this declaration, I have also formed the view that given the nature of the personal interest, I believe I can appropriately manage any perceived conflict, should it exist, and that I can impartially make a decision in the public interest on the matter before Council today. I will now ask Councillor McKay to assume the chair so that you may deliberate on this matter and make the necessary determinations under section 175E (4) of the Local Government Act 2009."</p> <p>The Mayor vacated the Chair and Councillor J McKay took the Chair at this time.</p> <p>Council Resolution Moved: Councillor G Rogerson Seconded: Councillor J Connolly That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor M Jamieson does not have a real or perceived conflict of interest in matters that are to be considered in item 11.1 "Sunshine Coast Planning Scheme 2014 - Proposed Site Specific (Additional South East Queensland Regional Plan 2017 sites and other zoning matters) Amendment". For: Councillor P Cox, Councillor J Connolly, Councillor J McKay, Councillor C Dickson, Councillor S Robinson and Councillor G Rogerson. Against: Councillor R Baberowski, Councillor E Hungerford, Councillor J O'Pray. Carried.</p> <p>In accordance with s175E (4) of the Local Government Act 2009, Councillor M Jamieson did not vote on this matter. The Mayor returned to the Chair at this time.</p>	OM19/46	no	For	Carried
30/04/2019	Councillor M Jamieson	8.3 Development Application for Material Change of Use of Premises (Multiple Dwelling Units x 73 and Corner Store)	<p>Councillor M Jamieson informed the meeting of a personal interest in the matter that is the subject of Agenda Item 8.3 on the basis that he received the following electoral donations from representatives of Project Urban Pty Ltd:</p> <ul style="list-style-type: none"> • On 3 January 2012, Councillor M Jamieson received a donation of \$380 from Andrew Stevens who is the Managing Director of Project Urban Pty Ltd • On 3 February 2012, Councillor M Jamieson received a further donation of \$570 from Andrew Stevens • On 11 January 2012, Councillor M Jamieson received a donation of \$380 from Kari Stephens who is a Director of Project Urban Pty Ltd. <p>Project Urban is the planning consultant for the applicant in this matter.</p> <p>Councillor M Jamieson informed the meeting of this interest out of an abundance of caution, based on advice recently received from the Department of Local Government, Racing and Multicultural Affairs. Given Project Urban is not the applicant, but rather a consultant engaged by the applicant under a commercial arrangement that the Councillor is not privy to, Councillor M Jamieson formed the view that given the nature of the personal interest, he believed he could appropriately manage any perceived conflict, should it exist, and that he could impartially make a decision in the public interest on the matter before Council today.</p> <p>The Mayor vacated the Chair and the Deputy Mayor took the Chair at this time.</p> <p>Council Resolution Moved: Councillor E Hungerford Seconded: Councillor J McKay That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor M Jamieson has a real or perceived conflict of interest in matters that are to be considered in item 8.3. For: Councillor R Baberowski, Councillor T Dwyer, Councillor J Connolly, Councillor J McKay, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray and Councillor G Rogerson. Against: Councillor P Cox and Councillor S Robinson. Carried</p> <p>In accordance with s175E (4) of the Local Government Act 2009, Councillor M Jamieson did not vote on this matter.</p> <p>Council Resolution Moved: Councillor G Rogerson Seconded: Councillor J McKay That in accordance with s175(4)(b)(ii) of the Local Government Act 2009, Councillor M Jamieson may participate in the meeting in relation to item 8.3, including by voting on the item 8.3.</p> <p>For: Councillor T Dwyer, Councillor P Cox, Councillor J Connolly, Councillor J McKay, Councillor C Dickson, Councillor J O'Pray, Councillor S Robinson and Councillor G Rogerson. Against: Councillor R Baberowski and Councillor E Hungerford. Carried.</p> <p>In accordance with s175E (4) of the Local Government Act 2009, Councillor M Jamieson did not vote on this matter. The Mayor returned to the Chair at this time.</p>	OM19/49	no	For	Carried

**Records about material personal interests and conflicts of interests at meetings
Section 175J Local Government Act 2009**

Meeting Date	Councillor	Report Title	Details of Interest (As described by the Councillor) Section 175J Local Government Act 2009	Resolution Number	Cr Left Meeting S175J (2) (d)	How Cr Voted S175J (2) (e)	How mtg voted S175J (2) (f)
30/04/2019	Councillor M Jamieson	8.2 Development Application for Reconfiguring A Lot at 82 Steggalls Rd, Yandina	<p>Councillor M Jamieson informed the meeting that he may have a personal interest in the matter that is the subject of Agenda Item 8.2 on the basis that he received an electoral donation of \$2,000 on 11 February 2016 from Covey and Associates.</p> <p>Councillor M Jamieson advised that Covey and Associates is the planning consultant for the applicant in this matter.</p> <p>Councillor M Jamieson informed the meeting of this interest out of an abundance of caution, based on advice recently received from the Department of Local Government, Racing and Multicultural Affairs.</p> <p>Given Covey and Associates is not the applicant, but rather a consultant engaged by the applicant under a commercial arrangement that the Councillor is not privy to, Councillor M Jamieson formed the view that given the nature of the personal interest, he believed he could appropriately manage any perceived conflict, should it exist, and that he could impartially make a decision in the public interest on the matter before Council today.</p> <p>The Mayor vacated the Chair and the Deputy Mayor took the Chair at this time.</p> <p>Council Resolution Moved: Councillor E Hungerford Seconded: Councillor J McKay That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor M Jamieson has a real or perceived conflict of interest in matters that are to be considered in item 8.2 - Development Application for Reconfiguring a Lot at 82 Steggalls Rd, Yandina. For: Councillor R Baberowski, Councillor T Dwyer, Councillor J McKay, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray, Councillor G Rogerson. Against: Councillor P Cox, Councillor J Connolly and Councillor S Robinson. Carried In accordance with s175E (4) of the Local Government Act 2009, Councillor M Jamieson did not vote on this matter.</p> <p>Council Resolution Moved: Councillor G Rogerson Seconded: Councillor J McKay That in accordance with s175(4)(b)(ii) of the Local Government Act 2009, Councillor M Jamieson may participate in the meeting in relation to item 8.2, including by voting on the item. For: Councillor T Dwyer, Councillor P Cox, Councillor J Connolly, Councillor J McKay, Councillor C Dickson, Councillor J O'Pray, Councillor S Robinson and Councillor G Rogerson. Against: Councillor R Baberowski and Councillor E Hungerford. Carried. In accordance with s175E (4) of the Local Government Act 2009, Councillor M Jamieson did not vote on this matter. The Mayor returned to the Chair at this time.</p>	OM19/51	no	For	Carried
30/04/2019	Councillor G Rogerson	8.4 Proposed Extension to Thompson Institute, 12 Innovation Parkway, Birtinya	<p>Councillor G Rogerson informed the meeting of a personal interest in relation to matters to be considered in item 8.4 - Proposed Extension to Thompson Institute, 12 Innovation Parkway Birtinya.</p> <p>Councillor G Rogerson set out the following in relation to this interest:</p> <ul style="list-style-type: none"> • Mr & Mrs Thompson having made a pledge of a financial contribution to the Nambour Tramway Project. <p>Council Resolution Moved: Councillor P Cox Seconded: Councillor E Hungerford That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor G Rogerson does not have a real or perceived conflict of interest in matters that are to be considered in item 8.4. For: Councillor P Cox, Councillor J Connolly, Councillor J McKay, Councillor C Dickson, Councillor E Hungerford, Councillor S Robinson and Councillor M Jamieson. Against: Councillor R Baberowski, Councillor T Dwyer and Councillor J O'Pray. Carried. In accordance with s175E (4) of the Local Government Act 2009, Councillor G Rogerson did not vote on this matter.</p>	OM19/52	No	For	Carried
30/04/2019	Councillor T Dwyer	8.5 Sunshine Coast Planning Scheme 2014 - Proposed Caloundra Centre Master Plan Amendment - Consideration of Submissions	<p>Councillor T Dwyer informed the meeting of a personal interest in relation to matters to be considered in item 8.5 Sunshine Coast Planning Scheme 2014 - Proposed Caloundra Centre Master Plan Amendment - Consideration of Submissions.</p> <p>Councillor T Dwyer set out the following in relation to this interest:</p> <ul style="list-style-type: none"> • A property located within the area relevant to "Caloundra Centre Master Plan Amendment". The property is part of the DJ & C Errington Staff Superannuation Fund. • Councillor Dwyer's spouse, Kelli Dwyer, is a Director of DJ & C Errington Pty Ltd as Trustee for DJ & C Errington Staff Superannuation Fund of which she is a Member and Beneficiary. <p>Council Resolution Moved: Councillor C Dickson Seconded: Councillor E Hungerford That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor T Dwyer does not have a real or perceived conflict of interest in matters that are to be considered in item 8.5. For: Councillor P Cox, Councillor J Connolly, Councillor J McKay, Councillor C Dickson, Councillor E Hungerford, Councillor S Robinson and Councillor M Jamieson. Against: Councillor R Baberowski, Councillor J O'Pray and Councillor G Rogerson. Carried. In accordance with s175E (4) of the Local Government Act 2009, Councillor T Dwyer did not vote on this matter.</p>	OM19/53	No	For	Carried
30/04/2019	Councillor J Connolly	8.11 Appointment of Directors of SunCentral Maroochydore Pty Ltd	<p>Councillor J Connolly informed the meeting of a personal interest in relation to matters to be considered in item 8.11 - Appointment of directors of SunCentral Maroochydore Pty Ltd.</p> <p>Councillor J Connolly set out the following in relation to this interest:</p> <ul style="list-style-type: none"> • A personal association with a candidate. <p>Councillor J Connolly left the meeting and took no part in the discussion or vote on the item.</p>	OM19/59	Yes	N/A	Carried

**Records about material personal interests and conflicts of interests at meetings
Section 175J Local Government Act 2009**

Meeting Date	Councillor	Report Title	Details of Interest (As described by the Councillor) Section 175J Local Government Act 2009	Resolution Number	Cr Left Meeting S175J (2) (d)	How Cr Voted S175J (2) (e)	How mtg voted S175J (2) (f)
30/04/2019	Councillor M Jamieson	11.4 Confidential - Not for Public Release - Brisbane Road Car Park Mooloolaba - Design and Construction of Car Park	Councillor M Jamieson informed the meeting that he may have a personal interest in the matter that is the subject of Agenda Item 11.4 on the basis of the following: <ul style="list-style-type: none"> As declared on previous occasions when Council has considered matters relating to the Brisbane Road Car Park site, Councillor M Jamieson's family superannuation fund holds an interest in a commercial property in the Mooloolaba area. That property is not the Brisbane Road Car Park site, nor is it a property adjoining that site; On 3 April 2012, Councillor M Jamieson received an electoral donation of \$2000 from Hutchinson Builders; and On 15 October 2015, Councillor M Jamieson received an electoral donation of \$2000 from Vantage Homes. Given either or both Hutchinson Builders and Vantage Homes may potentially be advantaged or disadvantaged by the matter that is the subject of Agenda Item 11.4, Councillor M Jamieson decided he would leave the Chamber and not participate in the discussion or vote on this matter. Councillor M Jamieson's decision to leave the Chamber related to the receipt of two electoral donations. The decision did not relate to the commercial property in which Councillor M Jamieson's family superannuation fund has an interest, a matter which Council has previously determined by majority decision does not constitute a personal interest. The Mayor vacated the Chair and the Deputy Mayor took the Chair at this time.	OM19/61	Yes	N/A	Carried
30/04/2019	Councillor M Jamieson	11.2 Confidential - Not for Public Release - Sale of Land - Maroochydore	Councillor M Jamieson informed the meeting that he may have a personal interest in the matter that is the subject of Agenda Item 11.2 on the basis that he received an electoral donation of \$400 from CBRE Sunshine Coast on 12 February 2016. Given CBRE Sunshine Coast may potentially be advantaged or disadvantaged by the matter that is the subject of Agenda Item 11.2, Councillor M Jamieson decided to leave the Chamber and not participate in the discussion or vote on this matter. The Mayor vacated the Chair and the Deputy Mayor took the Chair at this time.	OM19/60	Yes	N/A	Carried
23/05/2019	Councillor M Jamieson	8.2 2018/2019 Community Grants Program Major Grants Round 2 Recommendations	Councillor M Jamieson informed the meeting of a personal interest in matters that are the subject of Agenda Item 8.2 on the basis of the following: 1. as Mayor, I am – <ul style="list-style-type: none"> Patron of the Kenilworth Hall, Show and Recreation Ground Association and Vice-Patron of Surf Life Saving Queensland and 2. I received the following electoral donations – <ul style="list-style-type: none"> \$200 from the Caloundra Chamber of Commerce on 19 February 2016 and \$200 from Michael Shadforth, Caloundra Chamber of Commerce on 29 January 2016. As the Caloundra Chamber of Commerce may derive a benefit or be disadvantaged by the matter that is the subject of Agenda item 8.2, I will leave the Chamber and not participate in the discussion or vote on this matter. Councillor M Jamieson left the Chamber and did not participate in the discussion or vote on this matter. The Mayor vacated the Chair and the Deputy Mayor took the Chair at this time.	OM19/65	Yes	N/A	Carried
23/05/2019	Councillor J O'Pray	8.2 2018/2019 Community Grants Program Major Grants Round 2 Recommendations	Councillor J O'Pray informed the meeting of a personal interest in matters that are the subject of Agenda Item 8.2 on the basis: <ul style="list-style-type: none"> Patron of EndED and A member and long-time associate of Surf Life Saving Queensland. As EndED and Surf Life Saving Queensland may derive a benefit or be disadvantaged by the matter that is the subject of Agenda item 8.2, I will leave the Chamber and not participate in the discussion or vote on this matter. Councillor J O'Pray left the Chamber at this item and did not participate in the discussion or vote on this matter.	OM19/65	Yes	N/A	Carried
PP	Councillor G Rogerson	8.2 2018/2019 Community Grants Program Major Grants Round 2 Recommendations	Councillor G Rogerson informed the meeting of a perceived conflict of interest that are the subject of Agenda Item 8.2 on the basis: <ul style="list-style-type: none"> Patron of the Kenilworth Hall Show and Recreation Ground Association Inc and Rodeo Sub Committee and Patron of Nambour Blue Demons Hockey Club. Councillor Resolution Moved: Councillor J Connolly Seconded: Councillor J McKay That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor G Rogerson does not have a personal interest in matters that are to be considered in item 8.2. For: Councillor R Baberowski, Councillor T Dwyer, Councillor J Connolly, Councillor J McKay, Councillor C Dickson and Councillor S Robinson. Against: Councillor P Cox. Carried In accordance with s175E (4) of the Local Government Act 2009, Councillor G Rogerson did not vote on this matter.	OM19/65	No	for	Carried
23/05/2019	Councillor J O'Pray	8.6 Commercial Use of Community Land	Councillor J O'Pray informed the meeting that he may have a personal interest in the matter that is the subject of Agenda Item 8.6 on the basis of the following: 1. I received gifts of complimentary flights from Paradise Seaplanes on 3 July 2015, in January 2016 and on 19 February 2017 and 2. I am a close personal friend of the owner of the Maroochy Surf School. As Paradise Seaplanes and Maroochy Surf School may derive a benefit or be disadvantaged by the matter that is the subject of Agenda item 8.6, I will leave the Chamber and not participate in the discussion or vote on this matter. Councillor O'Pray left the meeting and did not participate in the discussion or vote on this matter.	OM19/69	Yes	N/A	Carried
23/05/2019	Councillor M Jamieson	8.10 Exception under the Local Government Regulation 2012 - Disposal of an asset for drainage purposes - Land Described as LOT 2 RP 171358 situated at Maroochydore Road Kunda Park	Councillor M Jamieson informed the meeting that he may have a personal interest in the matter that is the subject of Agenda Item 8.10 on the basis of the following: I received an electoral donation of \$2,000 on 11 February 2016 from Covey and Associates. I am advised that Covey and Associates is the planning consultant to the adjoining landowner, who may acquire the small parcel of land of 63 square metres if this exception is granted. I am making this declaration out of an abundance of caution, based on advice that we recently received from the Department of Local Government, Racing and Multicultural Affairs. Given Covey and Associates is not the landowner, but rather a consultant engaged by the landowner, I have formed the view that given the nature of the personal interest, I believe I can appropriately manage any perceived conflict, should it exist, and that I can impartially make a decision in the public interest on the matter before Council today. The Mayor vacated the Chair and the Deputy Mayor took the Chair at this time. Council Resolution Moved: Councillor J Connolly Seconded: Councillor P Cox That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor M Jamieson does not have a personal interest in matters that are to be considered in item 8.10. For: Councillor T Dwyer, Councillor P Cox, Councillor J Connolly, Councillor J McKay, Councillor C Dickson and Councillor S Robinson. Against: Councillor R Baberowski, Councillor J O'Pray and Councillor G Rogerson. Carried. In accordance with s175E (4) of the Local Government Act 2009, Councillor M Jamieson did not vote on this matter. The Mayor returned to the Chair at this time.	OM19/73	No	for	Carried
23/05/2019	Councillor M Jamieson	8.18 Other change to the Park Lakes 2 Preliminary Approval to add new land - 8 Kirra Road, Bli Bli	Councillor M Jamieson informed the meeting that he may have a personal interest in the matter that is the subject of Agenda Item 8.18 on the basis of the following: I received the following electoral donations – <ul style="list-style-type: none"> \$1800 on 17 January 2012 from Shadcivil \$5000 on 20 January 2012 from Shadforths \$5000 on 28 February 2012 from Shadforth Civil Engineering \$5000 on 13 April 2012 from Shadforths \$5539.89 on 28 April 2012 from Shadforth Civil Engineering \$25,000 on 19 October 2015 from Shadforth Civil Engineering Contractors and \$2,000 from Covey and Associates on 11 February 2016, noting that Covey and Associates is the planning consultant to the applicant. As Peter Shadforth is a Director of Parklakes II Developments Pty Ltd, which is the applicant in this matter, I have decided I will leave the Chamber and not participate in the discussion or vote on this matter. Councillor M Jamieson left the Chamber and did not participate in the discussion or vote on this matter. The Mayor left the Chair and Deputy Mayor took the Chair at this time.	OM19/81	yes	N/A	Carried

**Records about material personal interests and conflicts of interests at meetings
Section 175J Local Government Act 2009**

Meeting Date	Councillor	Report Title	Details of Interest (As described by the Councillor) Section 175J Local Government Act 2009	Resolution Number	Cr Left Meeting S175J (2) (d)	How Cr Voted S175J (2) (e)	How mtg voted S175J (2) (f)
23/05/2019	Councillor M Jamieson	11.2 Confidential - Not for Public Release - Proposed Land Acquisition - Landsborough	Councillor M Jamieson informed the meeting that he may have a personal interest in the matter that is the subject of Agenda Item 11.2 Property Land Acquisitions – Landsborough on the basis of the following: I received the following electoral donations – • \$1800 on 17 January 2012 from Shadcivil • \$5000 on 20 January 2012 from Shadforths • \$5000 on 28 February 2012 from Shadforth Civil Engineering • \$5000 on 13 April 2012 from Shadforths • \$5539.89 on 28 April 2012 from Shadforth Civil Engineering • \$25,000 on 19 October 2015 from Shadforth Civil Engineering Contractors As members of the Shadforth family could be advantaged or disadvantaged as a result of the decision that Council makes on this agenda report, I will leave the Chamber and not participate in the discussion or vote on this matter.	OM19/84	yes	N/A	Carried
23/05/2019	Councillor M Jamieson	4.1 Sunshine Coast Airport Expansion Project Update	Councillor M Jamieson informed the meeting of a personal interest in matters that are the subject of Agenda Item 4.1 on the basis of the following: As Mayor, I also hold the position of President of the Local Government Association of Queensland. For nearly 50 years, it has been the practice that the President of the LGAQ is also nominated as an Employer representative Director of the trustee of LGIASuper, which is the superannuation fund for the majority of Queensland local government councillors and employees. My position as an Employer representative Director of LGIASuper has been noted on my Sunshine Coast Council Register of Interests since I took up that role. LGIASuper holds a 32% stake in the Sunshine Coast Airport through its asset manager, Palisade Investment Partners. Based on legal advice which I have received, the unintended and unforeseen consequence for me of being nominated as an Employer representative Director of LGIASuper is that it may give rise to a material personal interest in relation to matters Council may consider in relation to the Sunshine Coast Airport. On this basis, under section 175C (2) of the Local Government Act 2009, I am informing you I may have a personal interest in matters that are the subject of Agenda Item 4.1 on the basis that I am an Employer representative Director of LGIASuper, which may be advantaged or disadvantaged by any decision that Council may make on this matter relating to the Sunshine Coast Airport. In line with the requirements of section 175C (2) of the Local Government Act 2009, I will leave the Chamber and not participate in the discussion or vote on this matter. The Mayor left the chair and Deputy Mayor took the chair at this time.	SM19/8	yes	N/A	Carried
20/06/2019	Councillor G Rogerson	8.2 Sunshine Coast Planning Scheme 2014 - Proposed Site Specific and Operational Matters Amendment - Consideration of Submissions	Councillor G Rogerson informed the meeting of a perceived conflict of interest in relation to matters to be considered in item 8.2. Councillor G Rogerson set out the following in relation to this interest: • Murray and Associates act as the Consultant and have lodged submissions on behalf of their clients in relation to the proposed planning scheme amendment. • Murray and Associates donated \$1,500 toward my 2012 Election Campaign. Council Resolution Moved: Councillor P Cox Seconded: Councillor C Dickson That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor Rogerson has a personal interest in matters that are to be considered in item 8.2. For: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor J Connolly, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray and Councillor S Robinson. Against: Councillor J McKay. Carried. In accordance with s175E (4) of the Local Government Act 2009, Councillor G Rogerson did not vote on this matter. Council Resolution Moved: Councillor P Cox Seconded: Councillor C Dickson That in accordance with s175(4)(b)(ii) of the Local Government Act 2009, Councillor G Rogerson may participate in the meeting while item 8.2 is discussed and voted on. For: Councillor T Dwyer, Councillor P Cox, Councillor J Connolly, Councillor J McKay, Councillor C Dickson, Councillor E Hungerford and Councillor S Robinson. Against: Councillor R Baberowski and Councillor J O'Pray. Carried. In accordance with s175E (4) of the Local Government Act 2009, Councillor G Rogerson did not vote on this matter. Councillor M Jamieson absent for the discussion and vote on this item.	OM19/87	no	For	Carried
20/06/2019	Councillor C Dickson	8.3 Palmview Urban Investigation Areas	Councillor C Dickson informed the meeting of a personal interest in relation to matters to be considered in item 8.3 Palmview Urban Investigation Areas. Councillor C Dickson set out the following in relation to this interest: "I have a personal relationship with Sheree Lyons, whom is the Communications Manager for James Brownsworth (the applicant's consultant). Sheree has previously been my volunteer election campaign manager." Council Resolution Moved: Councillor J Connolly Seconded: Councillor T Dwyer That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor C Dickson does not have a personal interest in matters that are to be considered in item 8.3. For: Councillor T Dwyer, Councillor P Cox, Councillor J Connolly, Councillor J McKay, Councillor E Hungerford, Councillor S Robinson, Councillor G Rogerson and Councillor M Jamieson. Against: Councillor R Baberowski and Councillor J O'Pray. Carried. In accordance with s175E (4) of the Local Government Act 2009, Councillor C Dickson did not vote on this matter.	OM19/88	no	For	Carried
20/06/2019	Councillor E Hungerford	8.3 Palmview Urban Investigation Areas	Councillor E Hungerford informed the meeting of a personal interest in relation to matters to be considered in item 8.3 Palmview Urban Investigation Areas. Councillor E Hungerford set out the following in relation to this interest: "James Brownsworth, Principal consultant for Innovative Planning Solutions handed out my "how to vote" cards at the 2016 Local Government Election". Council Resolution Moved: Councillor T Dwyer Seconded: Councillor J McKay That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor E Hungerford has a personal interest in matters that are to be considered in item 8.3. For: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor J McKay, Councillor C Dickson, Councillor J O'Pray and Councillor G Rogerson. Against: Councillor J Connolly, Councillor S Robinson and Councillor M Jamieson. Carried. In accordance with s175E (4) of the Local Government Act 2009, Councillor E Hungerford did not vote on this matter. Council Resolution Moved: Councillor T Dwyer Seconded: Councillor P Cox That in accordance with s175(4)(b)(ii) of the Local Government Act 2009, Councillor E Hungerford may participate in the meeting while item 8.3 is discussed and voted on. For: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor J Connolly, Councillor J McKay, Councillor C Dickson, Councillor S Robinson, Councillor G Rogerson and Councillor M Jamieson. Against: Councillor J O'Pray. Carried. In accordance with s175E (4) of the Local Government Act 2009, Councillor E Hungerford did not vote on this matter.	OM19/88	no	Against	Carried
22/08/2019	Councillor M Jamieson	8.3 Proposed Gym within Existing Development - Regatta Boulevard Birtinya	Councillor M Jamieson informed the meeting of a personal interest in this matter on the basis that he received the following electoral donations • \$2,500 on 2 March 2016 from Michael Michell • \$1,800 on 11 January 2012 from Don Aldous • \$190 on 27 January 2012 from Don Aldous • \$380 on 18 January 2012 from RPS Australia East Pty Ltd and • \$400 on 11 February 2016 from RPS Consultants Mr Michell and Mr Aldous are registered shareholders (members) of Lot 850 Birtinya Island Pty Ltd, which may derive a benefit or be disadvantaged by the decision of Council. The Mayor left the meeting and the Deputy Mayor took the Chair at this time.	OM19/120	yes	N/A	Carried

**Records about material personal interests and conflicts of interests at meetings
Section 175J Local Government Act 2009**

Meeting Date	Councillor	Report Title	Details of Interest (As described by the Councillor) Section 175J Local Government Act 2009	Resolution Number	Cr Left Meeting S175J (2) (d)	How Cr Voted S175J (2) (e)	How mtg voted S175J (2) (f)
22/08/2019	Councillor M Jamieson	8.8 Lease Agreement Kabi Kabi Peoples Aboriginal Corporation at 331 - 335 Finland Road, Marcoola	Councillor M Jamieson informed the meeting of a personal interest in matters that are subject of Agenda Item 8.8 on the basis of the following: I am informing you that under section 175C (2) of the Local Government Act 2009, I may have a personal interest in matters that are the subject of Agenda Item 8.8 on the basis that I am an Employer representative Director of LGIASuper, which holds a 32% stake in the Sunshine Coast Airport through its asset manager, Palisade Investment Partners. Out of a considerable abundance of caution and in line with the requirements of section 175C (2) of the Act, I will leave the Chamber and not participate in the discussion or vote on this matter. The Mayor left the meeting and the Deputy Mayor took the Chair at this time.	OM19/125	Yes	N/A	Carried
19/09/2019	Councillor G Rogerson	8.8 Development Application for Material Change of Use of Premises for Dual Occupancy at 75A Perwillowen Road Burnside	As required by s175E of the Local Government Act 2009, Councillor G Rogerson informed the meeting of a personal interest in relation to matters to be considered in item 8.8 Development Application for Material Change of Use of premises for dual occupancy at 75A Perwillowen Road, Burnside. Councillor G Rogerson set out the following in relation to this interest: "Murray and Associates are the consultants for this DA, and contributed the total sum of \$1500 toward my 2012 Election Campaign. Whilst John Campbell was the lead agent and associate of Murray & Associates at the time, he has since retired, however to be fully transparent, I wish to declare this contribution." Council Resolution Moved: Councillor E Hungerford Seconded: Councillor R Baberowski That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor G Rogerson has a personal interest in matters that are to be considered in item 8.8 - Development Application for Material Change of Use of premises for dual occupancy at 75A Perwillowen Road, Burnside. For: Councillor R Baberowski, Councillor P Cox, Councillor E Hungerford, Councillor J O'Pray, Councillor S Robinson and Councillor M Jamieson. Against: Councillor J McKay. Carried. In accordance with s175E (4) of the Local Government Act 2009, Councillor G Rogerson did not vote on this matter. Councillor J Connolly was absent for the vote on this motion. Council Resolution Moved: Councillor P Cox Seconded: Councillor J McKay That in accordance with s175(4)(b)(ii) of the Local Government Act 2009, Councillor G Rogerson may participate in the meeting in relation to item 8.8, including by voting on the item. For: Councillor P Cox, Councillor J Connolly, Councillor J McKay and Councillor S Robinson. Against: Councillor R Baberowski, Councillor E Hungerford, Councillor J O'Pray and Councillor M Jamieson. The Mayor exercised the casting vote and the motion was lost. Lost. In accordance with s175E (4) of the Local Government Act 2009, Councillor G Rogerson did not vote on this matter. Councillor G Rogerson left the meeting for the discussion and vote on this item.	OM19/142	Yes	N/A	Carried
19/09/2019	Councillor M Jamieson	8.17 Brisbane Road Car Park - Design and Construction of Council Car Park	As required under section 175E (2) of the Local Government Act 2009, Councillor M Jamieson informed the Council that he may have a personal interest in the matters that are the subject of Agenda Item 8.17, on the basis of a commercial property interest held by his superannuation fund in the Mooloolaba area. That interest is not the Brisbane Road Car Park site and nor is it a property adjoining that site. Councillor M Jamieson was also of the view that given the nature of the personal interest, he can appropriately manage any perceived conflict should it exist and that he can impartially make a decision in the public interest on the matter before Council today. The Mayor vacated the Chair and Councillor J McKay took the Chair at this time. Council Resolution Moved: Councillor J Connolly Seconded: Councillor P Cox That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor M Jamieson does not have a personal interest in matters that are to be considered in item 8.17 - Brisbane Road Car Park – Design and Construction of Council Car Park. For: Councillor P Cox, Councillor J Connolly, Councillor J McKay, Councillor E Hungerford and Councillor S Robinson. Against: Councillor R Baberowski, Councillor J O'Pray and Councillor G Rogerson. Carried. In accordance with s175E (4) of the Local Government Act 2009, Councillor M Jamieson did not vote on this matter. The Mayor returned to the Chair at this time.	OM19/150	No	For	Carried
19/09/2019	Councillor M Jamieson	11.1 Confidential - Not for Public Release - Brisbane Road Car Park - Update on Expression of Interest Process	As required under section 175E (2) of the Local Government Act 2009, Councillor M Jamieson informed the Council that he may have a personal interest in the matters that are the subject of Agenda Item 11.1, on the basis of a commercial property interest held by his superannuation fund in the Mooloolaba area. That interest is not the Brisbane Road Car Park site and nor is it a property adjoining that site. Councillor M Jamieson was also of the view that given the nature of the personal interest, he can appropriately manage any perceived conflict should it exist and that he can impartially make a decision in the public interest on the matter before Council today. The Mayor vacated the Chair and Councillor J McKay took the Chair at this time. Council Resolution Moved: Councillor G Rogerson Seconded: Councillor J Connolly That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor M Jamieson has a personal interest in matters that are to be considered in item 11.1 - Brisbane Road Car Park – Update on Expression of Interest. For: Councillor R Baberowski, Councillor E Hungerford, Councillor J O'Pray and Councillor G Rogerson. Against: Councillor P Cox, Councillor J Connolly, Councillor J McKay and Councillor S Robinson. Councillor J McKay exercised the casting vote and the motion was lost. Lost. In accordance with s175E (4) of the Local Government Act 2009, Councillor M Jamieson did not vote on this matter. The Mayor returned to the Chair at this time.	OM19/156	No	For	Carried
17/10/2019	Councillor J O'Pray	8.2 Amendment to Master Plan No. 104 (Site Development Plan - Detailed Planning Area 2 - Precinct 8) 2018 - RGD Seanna Apartments	As required by s175E of the Local Government Act 2009, Councillor J O'Pray informed the meeting of a perceived conflict of interest in relation to matters to be considered in item 8.2 Amendment to Master Plan No. 104 (Site Development Plan – Detailed Planning Area 2 – Precinct 8) 2018 – RGD Seanna Apartments. Councillor J O'Pray set out the following in relation to this interest: 'My wife Ingrid has a commission pending for property sales from a RGD property in Maroochydore. As the RGD Group are the listed developer of the site specific for this item today, I will exclude myself from the meeting for the duration of the discussion, debate and vote on this item'. Councillor J O'Pray left the Chamber at this time and did not participate in the discussion or vote on this matter	OM19/158	Yes	N/A	Carried
17/10/2019	Councillor J O'Pray	8.4 2019/2020 Community Grants Program Major Grants Round 1 and Heritage Levy Grants Program Recommendation	As required by s175E of the Local Government Act 2009, Councillor J O'Pray informed the meeting of a conflict of interest in relation to matters to be considered in item 8.4 '2019/2020 Community Grants Program Major Grants Round 1 and Heritage Levy Grants Program Recommendations'. Councillor J O'Pray set out the following in relation to this interest: 'I am a life member of Maroochydore Surf Life Saving Club, on the Board of Management of Maroochydore Surf Life Saving Club and a chairman of Nippers through Maroochydore Surf Life Saving Club. Councillor J O'Pray left the Chamber at this time and did not participate in the discussion or vote on this matter.	OM19/160	Yes	N/A	Carried

**Records about material personal interests and conflicts of interests at meetings
Section 175J Local Government Act 2009**

Meeting Date	Councillor	Report Title	Details of Interest (As described by the Councillor) Section 175J Local Government Act 2009	Resolution Number	Cr Left Meeting S175J (2) (d)	How Cr Voted S175J (2) (e)	How mtg voted S175J (2) (f)
17/10/2019	Councillor P Cox	8.4 2019/2020 Community Grants Program Major Grants Round 1 and Heritage Levy Grants Program Recommendation	As required by s175E of the Local Government Act 2009, Councillor P Cox informed the meeting of a personal interest in relation to matters to be considered in item 8.4 '2019/2020 Community Grants Program Major Grants Round 1 and Heritage Levy Grants Program Recommendations'. Councillor P Cox set out the following in relation to this interest: - Patron of the Caloundra Seahawks Hockey Club. Council Resolution Moved: Councillor J Connolly Seconded: Councillor J McKay That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor P Cox does not have a real or perceived conflict of interest in matters that are to be considered in item 8.4 '2019/2020 Community Grants Program Major Grants Round 1 and Heritage Levy Grants Program Recommendations'. For: Councillor R Baberowski, Councillor T Dwyer, Councillor J Connolly, Councillor J McKay, Councillor C Dickson, Councillor E Hungerford and Councillor S Robinson. Against: Councillor G Rogerson. Carried. In accordance with s175E (4) of the Local Government Act 2009, Councillor P Cox did not vote on this matter.	OM19/160	No	For	Carried
17/10/2019	Councillor T Dwyer	8.4 2019/2020 Community Grants Program Major Grants Round 1 and Heritage Levy Grants Program Recommendation	As required by s175E of the Local Government Act 2009, Councillor T Dwyer informed the meeting of a personal interest in relation to matters to be considered in item 8.4 '2019/2020 Community Grants Program Major Grants Round 1 and Heritage Levy Grants Program Recommendations'. Councillor T Dwyer set out the following in relation to this interest: - Member and Vice Patron of the Metropolitan Caloundra Surf Life Saving Club - Patron of Caloundra Lapidary Club - Patron of Caloundra Seahawks Hockey Club - Patron of Suncoast Hinterland Softball Association and - Patron of Caloundra Branch Little Athletics. Councillor T Dwyer vacated the Chair and Councillor E Hungerford took the Chair at this time. Council Resolution Moved: Councillor J McKay Seconded: Councillor P Cox That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor T Dwyer does not have a real or perceived conflict of interest in matters that are to be considered in item 8.4 '2019/2020 Community Grants Program Major Grants Round 1 and Heritage Levy Grants Program Recommendations'. For: Councillor R Baberowski, Councillor P Cox, Councillor J Connolly, Councillor J McKay, Councillor C Dickson, Councillor E Hungerford and Councillor S Robinson. Against: Councillor G Rogerson. Carried. In accordance with s175E (4) of the Local Government Act 2009, Councillor T Dwyer did not vote on this matter. Councillor T Dwyer resumed the Chair at this time.	OM19/160	No	For	Carried
17/10/2019	Councillor G Rogerson	8.4 2019/2020 Community Grants Program Major Grants Round 1 and Heritage Levy Grants Program Recommendation	As required by s175E of the Local Government Act 2009, Councillor G Rogerson informed the meeting of a personal interest in relation to matters to be considered in item 8.4 '2019/2020 Community Grants Program Major Grants Round 1 and Heritage Levy Grants Program Recommendations'. Councillor G Rogerson set out the following in relation to this interest: - Patron of the Sunshine Coast Sports Federation and - Patron of the Kenilworth Hall, Show and Recreational Group Association of which the Kenilworth Sports and Swimming Pool Association is a Subsidiary. Council Resolution Moved: Councillor P Cox Seconded: Councillor J McKay That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor G Rogerson does not have a real or perceived conflict of interest in matters that are to be considered in item 8.4 '2019/2020 Community Grants Program Major Grants Round 1 and Heritage Levy Grants Program Recommendations'. Carried unanimously. In accordance with s175E (4) of the Local Government Act 2009, Councillor G Rogerson did not vote on this matter.	OM19/160	No	For	Carried
14/11/2019	Councillor M Jamieson	4.1 Sunshine Coast Airport Expansion Project Update	Under section 175C (2) of the Local Government Act 2009, Councillor M Jamieson advised that he may have a material personal interest in matters that are the subject of Agenda Item 4.1 on the basis that he is an Employer representative Director of LGIASuper, which holds a 32% stake in the Sunshine Coast Airport through its asset manager, Palisade Investment Partners. In line with the requirements of section 175C (2) of the Local Government Act 2009, Councillor M Jamieson left the Chamber and did not participate in the discussion or vote on this matter. Councillor J McKay took the Chair at this time. Councillor M Jamieson was absent for the discussion and vote on this motion.	SM19/20	yes	N/A	Carried
12/12/2019	Councillor M Jamieson	8.7 Exceptions under Local Government Regulation 2012 - Trustee lease on Reserve Land - Caloundra	As required by s175E of the Local Government Act 2009, Councillor M Jamieson informed the meeting of a personal interest in relation to matters to be considered in item 8.7 - Exceptions under Local Government Regulation 2012 - Trustee Lease on Reserve Land - Caloundra'. Councillor M Jamieson set out the following in relation to this interest: 'Councillors, I wish to inform you under section 175E (2) of the Local Government Act 2009 that I may have a personal interest in the matter that is the subject of agenda item 8.7 on the basis that I received an electoral donation of \$200 from STEPS Group Australia on 27 January 2016. Given STEPS Group Australia will potentially be advantaged or disadvantaged by the decision on the matter that is the subject of agenda item 8.7, I have decided I will leave the Chamber and not participate in the discussion or vote on this matter.' Councillor M Jamieson left the Chamber and did not participate in the discussion or vote on this matter. The Mayor vacated the Chair and the Deputy Mayor took the Chair at this time.	OM19/190	yes	N/A	Carried
12/12/2019	Councillor G Rogerson	11.2 Confidential - Not for Public Release - Compulsory Acquisition of Land - Kiamba	As required by s175E of the Local Government Act 2009, Councillor G Rogerson informed the meeting of a personal interest in relation to matters to be considered in item 11.2 "Confidential - Not for Public Release - Compulsory Acquisition of Land - Kiamba". Councillor G Rogerson set out the following in relation to this interest: 'Butler McDermott, a law firm of Nambour, contributed the sum \$1,980 to my 2012 election campaign. Butler McDermott are consulting agents for a resident whose part property is being considered in this agenda item. I have decided I will leave the Chamber and not participate in the discussion or vote on this matter.'	OM19/203	yes	N/A	Carried

**Records about material personal interests and conflicts of interests at meetings
Section 175J Local Government Act 2009**

Meeting Date	Councillor	Report Title	Details of Interest (As described by the Councillor) Section 175J Local Government Act 2009	Resolution Number	Cr Left Meeting S175J (2) (d)	How Cr Voted S175J (2) (e)	How mtg voted S175J (2) (f)
30/01/2020	Councillor M Jamieson	11.1 Confidential - Not for Public Release - Strategic Land Project	As required by s175C of the Local Government Act 2009, Councillor M Jamieson informed the meeting of a personal interest in relation to matters to be considered in confidential item 11.1 'Strategic Land Project'. Councillor M Jamieson set out the following in relation to this interest: 'I may have a material interest in matters that are the subject of Agenda Item 11.1 on the basis that I am a shareholder and director of a corporation that holds an interest in property including a business in the area near the Strategic Land Project. As that property may or may not derive an advantage from the decision which Council may make on this matter, in line with the requirements of section 175C (2) of the Act, I will leave the Chamber and not participate in the discussion or vote on this matter.'	OM20/23	Yes	N/A	Carried
30/01/2020	Councillor M Jamieson	8.6 Sunshine Coast Falcons - Partnership Agreement 2020-2021	As required by s175E of the Local Government Act 2009, Councillor M Jamieson informed the meeting of a personal interest in relation to matters to be considered in item 8.6 'Sunshine Coast Falcons – Partnership Agreement 2020-2021'. Councillor M Jamieson set out the following in relation to this interest: 'Councillors, I am informing you that under section 175E (2) of the Local Government Act 2009, it may be perceived that I could have a personal interest in matters that are the subject of Agenda Item 8.6 on the basis that I received an electoral donation of \$2,000 on 15 October 2015 from Vantage Homes. The founder and director of Vantage Homes, Mr Shane O'Brien, is a director of the Sunshine Coast Falcons. I have formed the view that given the nature of the personal interest and the fact that Vantage Homes – as the donor – is not a beneficiary or likely to be adversely affected by, any decision that Council may make on agenda item 8.6, that I can appropriately manage any perceived conflict should it exist and that I can impartially make a decision in the public interest on the matter before Council today. I will now ask the Deputy Mayor to assume the Chair so that you may deliberate on this matter and make the necessary determinations under section 175E (4) of the Local Government Act 2009.' The Mayor vacated the Chair and the Deputy Mayor took the Chair at this time. Council Resolution Moved: Councillor J Connolly Seconded: Councillor J McKay That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor M Jamieson does not have a perceived or real conflict of interest in matters that are to be considered in item 8.6 'Sunshine Coast Falcons – Partnership Agreement 2020-2021'. For: Councillor T Dwyer, Councillor J Connolly, Councillor J McKay, Councillor C Dickson, Councillor E Hungerford and Councillor S Robinson. Against: Councillor R Baberowski, Councillor P Cox, Councillor J O'Pray and Councillor G Rogerson Carried. In accordance with s175E (4) of the Local Government Act 2009, Councillor M Jamieson did not vote on this matter. The Mayor returned to the Chair at this time.	OM20/6	No	For	Carried
30/01/2020	Councillor T Dwyer	8.9 Request for Owner's Consent to Expand Lease Area - Dicky Beach Surf Life Saving Club INC. - Coochin Street, Dicky Beach	As required by s175E of the Local Government Act 2009, Councillor T Dwyer informed the meeting of a perceived conflict of interest in relation to matters to be considered in item 8.9 'Request for owner's consent to expand lease area – Dicky Beach Surf Life Saving Club Inc.-Coochin Street, Dicky Beach'. Councillor T Dwyer set out the following in relation to this interest: - Long term association with Surf Life Saving Australia. Councillor T Dwyer advised that he will leave the Chamber and will not participate in the discussion or vote on this matter.	OM20/9	Yes	N/A	Carried
30/01/2020	Councillor J O'Pray	8.9 Request for Owner's Consent to Expand Lease Area - Dicky Beach Surf Life Saving Club INC. - Coochin Street, Dicky Beach	As required by s175E of the Local Government Act 2009, Councillor J O'Pray informed the meeting of a perceived conflict of interest in relation to matters to be considered in item 8.9 'Request for owner's consent to expand lease area – Dicky Beach Surf Life Saving Club Inc.-Coochin Street, Dicky Beach'. Councillor J O'Pray set out the following in relation to this interest: - Life member of Maroochydhore Surf Life Saving Club, on the Board of Management of Maroochydhore Surf Life Saving Club and a Chairman of Nippers through Maroochydhore Surf Life Saving Club. Councillor J O'Pray advised that he will leave the Chamber and will not participate in the discussion or vote on this matter.	OM20/9	Yes	N/A	Carried
30/01/2020	Councillor M Jamieson	11.2 Confidential - Not for Public Release - Brisbane Road Car Park - Update on Expression of Interest Process	As required by s175E of the Local Government Act 2009, Councillor M Jamieson informed the meeting of a personal interest in relation to matters to be considered in confidential item 11.2 Brisbane Road Car park – Update on expression of interest process'. Councillor M Jamieson set out the following in relation to this interest: 'Councillors, as I have done on previous occasions when we have considered matters relating to the Brisbane Road Car Park site, I wish to inform you under section 175E (2) of the Local Government Act 2009 that I may have a personal interest in the matters that are the subject of Agenda Item 11.2, on the basis of a commercial property interest held by my superannuation fund in the Mooloolaba area. As I have previously informed Council, that interest is not the Brisbane Road Car Park site and nor is it a property adjoining that site. I have also formed the view that given the nature of the personal interest, I believe I can appropriately manage any perceived conflict should it exist and that I can impartially make a decision in the public interest on the matter before Council today. I will now ask the Deputy Mayor to assume the Chair so that you may deliberate on this matter and make the necessary determinations under section 175E (4) of the Local Government Act 2009.' The Mayor vacated the Chair and the Deputy Mayor took the Chair at this time. Council Resolution Moved: Councillor P Cox Seconded: Councillor C Dickson That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor M Jamieson does not have a perceived or real conflict of interest in matters that are to be considered in item 11.2 'Brisbane Road Car Park – Update on Expression of Interest process'. For: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor J Connolly, Councillor C Dickson, Councillor E Hungerford and Councillor S Robinson. Against: Councillor J O'Pray and Councillor G Rogerson. Carried. In accordance with s175E (4) of the Local Government Act 2009, Councillor M Jamieson did not vote on this matter. Councillor J McKay was absent for the discussion and vote on this motion.	OM20/24	No	For	Carried

**Records about material personal interests and conflicts of interests at meetings
Section 175J Local Government Act 2009**

Meeting Date	Councillor	Report Title	Details of Interest (As described by the Councillor) Section 175J Local Government Act 2009	Resolution Number	Cr Left Meeting S175J (2) (d)	How Cr Voted S175J (2) (e)	How mtg voted S175J (2) (f)
20/02/2020	Councillor M Jamieson	8.3 Pelican Waters Southern Lakes Changes to Infrastructure Agreement	As required by s175E of the Local Government Act 2009, Councillor M Jamieson informed the meeting of a personal interest in relation to matters to be considered in item 8.3 'Pelican Waters Southern Lakes Changes to Infrastructure Agreement'. Councillor M Jamieson set out the following in relation to this interest: Councillors, I am informing you that under section 175E (2) of the Local Government Act 2009, it may be perceived that I have a personal interest in matters that are the subject of Agenda Item 8.3 on the basis that I received the following electoral donations from Pelican Waters Heart in respect of my 2016 election campaign – • \$5,000 on 23 December 2015 and • \$2,000 on 4 February 2016. As Pelican Waters Heart could derive an advantage or may be disadvantaged by the decision which Council may make on this matter, I will leave the Chamber and not participate in the discussion or vote on this matter'. The Mayor vacated the Chair and left the Chamber. The Deputy Mayor took the Chair at this time.	OM20/29	Yes	N/A	carried
19/03/2020	Councillor E Hungerford	9.1 Notice of Motion - Roundabout, Eumundi	As required by s175E of the Local Government Act 2009, Councillor E Hungerford informed the meeting of a perceived personal interest in relation to matters to be considered in item 9.1 'Notice of Motion – Roundabout, Eumundi'. Councillor E Hungerford set out the following in relation to this interest: - "Principal consultant, Mr James Brownsworth, for Innovative Planning Solutions handed out my "how to vote" cards at the 2016 Local Government Election". Council Resolution Moved: Councillor T Dwyer Seconded: Councillor J McKay That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor E Hungerford has a real or perceived conflict of interest in matters that are to be considered in item 9.1 'Notice of Motion – Roundabout, Eumundi'. For: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor J Connolly, Councillor J McKay, Councillor C Dickson, Councillor J O'Pray, Councillor S Robinson and Councillor G Rogerson. Against: Councillor M Jamieson. Carried. In accordance with s175E (4) of the Local Government Act 2009, Councillor E Hungerford did not vote on this matter. Council Resolution Moved: Councillor T Dwyer Seconded: Councillor J McKay That in accordance with s175(4)(b)(ii) of the Local Government Act 2009, Councillor E Hungerford may participate in the meeting in relation to item 9.1 'Notice of Motion – Roundabout, Eumundi', including by voting on the item. Carried unanimously. In accordance with s175E (4) of the Local Government Act 2009, Councillor E Hungerford did not vote on this matter.	OM20/41	No	For	Carried
23/04/2020	Councillor R Baberowski	4.1 Appointment of Deputy Mayor	As required by s175C of the Local Government Act 2009, Councillor R Baberowski informed the meeting of a material personal interest in relation to matters to be considered in item 4.1 Appointment of Deputy Mayor. Councillor R Baberowski set out the following in relation to this interest: • Due to being the nominee for the position of Deputy Mayor In accordance with s175C of the Local Government Act 2009, Councillor R Baberowski left the meeting for the duration of the discussion on this item.	SM20/4	Yes	N/A	For
30/04/2020	Councillor J O'Pray	8.2 March 2020 Financial Performance Report	As required by s175E of the Local Government Act 2009, Councillor J O'Pray informed the meeting of a personal interest in relation to matters to be considered in item 8.2 "March 2020 Financial Performance Report". Councillor J O'Pray set out the following in relation to this interest: "Grant Belcher donated \$2000 to my 2012 Election Campaign. There is reference to the Cotton Tree Aquatic Centre in this item. In line with the requirements of section 175C (2) of the Act, I will leave the meeting and not participate in the discussion or vote on this matter."	OM20/45	Yes	N/A	For
30/04/2020	Councillor M Jamieson	8.3 Nomination of Division 2 (North) Representative on the Policy Executive of the Local Government Association of Queensland	As required by s175E of the Local Government Act 2009, Councillor M Jamieson informed the meeting of a personal interest in relation to matters to be considered in item 8.3 'Nomination of Division 2 (North) representative on the Policy Executive of the Local Government Association of Queensland'. Councillor M Jamieson set out the following in relation to this interest: "I am informing you that under section 175C (2) of the Local Government Act 2009, I may have a material personal interest in the matter that is the subject of agenda item 8.3 on the basis that I am the nominee in the report for the position of District 2 (North) representative on the Policy Executive of the Local Government Association of Queensland. In line with the requirements of section 175C (2) of the Act, I will leave the meeting and not participate in the discussion or vote on this matter." The Mayor vacated the Chair and left the meeting. The Deputy Mayor took the Chair at this time.	OM20/46	Yes	N/A	For
28/05/2020	Councillor M Jamieson	8.2 2019/2020 Community Grants Round 2 Recommendations	As required by s175E of the Local Government Act 2009, Councillor M Jamieson informed the meeting of a personal interest in relation to matters to be considered in item 8.2 2019/2020 Community Grants Round 2 Recommendations. Councillor M Jamieson set out the following in relation to this interest: 1. as Mayor, I am – • Patron of Sunnyskids • Patron of the Yandina and District Historical Society Incorporated • Vice Patron of Surf Life Saving Queensland and 2. I received the following electoral donations – • \$200 from Sunnyskids on 12 February 2016 and • \$200 from the Caloundra Chamber of Commerce and Industry on 19 February 2016 • \$200 from Michael Shadforth – Caloundra Chamber of Commerce and Industry on 29 January 2016 • \$2,000 from Vantage Homes on 15 October 2015, which is the registered address for the Sunshine Coast Community and Sporting Club Limited and 3. I am a shareholder and director of a partnership which has an interest in the Duporth Tavern at Maroochydyore. The Duporth Tavern is a sponsor of the Ocean Street Worlds Festival, which is a project for which Ocean Street Precinct Incorporated is seeking funding under this round of the Community Grants Program and 4. My wife Lorrell Jamieson, is Patroness of the Buderim War Memorial Community Association As Sunnyskids, the Caloundra Chamber of Commerce and Industry, the Sunshine Coast Community and Sporting Club Limited and the Ocean Street Worlds Festival may derive a benefit or be disadvantaged by the matter that is the subject of Agenda item 8.2, I will leave the Chamber and not participate in the discussion or vote on this matter. The Mayor vacated the Chair and left the meeting. The Deputy Mayor took the Chair at this time.	OM20/49	Yes	N/A	For
28/05/2020	Councillor W Johnston	8.2 2019/2020 Community Grants Round 2 Recommendations	As required by s175E of the Local Government Act 2009, Councillor W Johnston informed the meeting of a personal interest in relation to matters to be considered in item 8.2 2019/2020 Community Grants Round 2 Recommendations. Councillor W Johnston set out the following in relation to this interest: "The Maleny Contract Bridge Club Inc. are listed as applicants for grant funding and the Bridge Club is a sub-lessee of the Maleny District Sport and Recreation Club Inc. and I was a non-executive committee member of the Maleny District Sport and Recreation Club until early April 2020." Councillor W Johnston left the Chamber at this time and did not participate in the discussion or vote on this matter.	OM20/49	Yes	N/A	For
28/05/2020	Councillor J O'Pray	8.2 2019/2020 Community Grants Round 2 Recommendations	As required by s175E of the Local Government Act 2009, Councillor J O'Pray informed the meeting of a conflict of interest in relation to matters to be considered in item 8.2 2019/2020 Community Grants Round 2 Recommendations. Councillor J O'Pray set out the following in relation to this interest: "I am a life member of Maroochydyore Surf Life Saving Club, on the Board of Management of Maroochydyore Surf Life Saving Club and a chairman of Nippers through Maroochydyore Surf Life Saving Club. Councillor J O'Pray left the Chamber at this time and did not participate in the discussion or vote on this matter."	OM20/49	Yes	N/A	For

**Records about material personal interests and conflicts of interests at meetings
Section 175J Local Government Act 2009**

Meeting Date	Councillor	Report Title	Details of Interest (As described by the Councillor) Section 175J Local Government Act 2009	Resolution Number	Cr Left Meeting S175J (2) (d)	How Cr Voted S175J (2) (e)	How mtg voted S175J (2) (f)
11/06/2020	Councillor J O'Pray	4.5 Register of General Cost-Recovery Fees and Commercial Charges 2020/21	As required by s175E of the Local Government Act 2009, Councillor J O'Pray informed the meeting of a personal interest in relation to matters to be considered in item 4.5 Register of General Cost Recovery Fees and Commercial Charges 2020/21. Councillor J O'Pray set out the following in relation to this interest: 'Electoral donation of \$2,000 from good friend Grant Belcher who is a Lessee of Council owned aquatic centres across the Sunshine Coast'. Councillor J O'Pray left the chamber at this time and did not participate in the discussion or vote on this matter.	SM20/10	Yes	N/A	For
25/06/2020	Councillor M Jamieson	8.9 Brisbane Road Car Park - Update on Expression of Interest Process	As required by s175E of the Local Government Act 2009, Councillor M Jamieson informed the meeting of a personal interest in relation to matters to be considered in item 8.9 Brisbane Road Car Park – Update on Expression of Interest Process. Councillor M Jamieson set out the following in relation to this interest: 1. My superannuation fund holds a 25% interest in a commercial property situated on the corner of The Esplanade and Venning Street at Mooloolaba, which is approximately 700 metres in walking distance from the Brisbane Road Car Park site; and 2. Dennis Wagner, who is a shareholder in a company which may be advantaged or disadvantaged by the decision which Council makes on this matter, volunteered to speak on the subject of Airports at my campaign launch which I held on 12 February 2016. Mr Wagner is not a professional public speaker, he is not paid for his services and he provided his speech on an entirely voluntary basis. As such, this is not a reportable gift. However, on the basis of Mr Wagner having attended my campaign launch in 2016, I have decided that out of an abundance of caution and in consideration of the public interest, I will withdraw from the Chamber and not participate in the deliberation and vote on Agenda Item 8.9.	OM20/65	Yes	N/A	For
25/06/2020	Councillor J Natoli	8.9 Brisbane Road Car Park - Update on Expression of Interest Process	As required by s175G(2) of the Local Government Act 2009, Councillor P Cox informed the meeting that he believed Councillor J Natoli did have a perceived conflict of interest relating to item 8.9 Brisbane Road Car Park – Update on Expression of Interest Process. Councillor P Cox set out the following in relation to this interest: I am of the view Councillor Natoli has demonstrated that his position on the matters that are the subject of the report, are so entrenched that he is incapable of considering and making an objective decision in the public interest on a lawful and compliant procurement process. I draw Councillors attention to the following statement on Councillor Natoli's website: "Now that the land has been split into two, how will Council ever be able to recoup that cost. If I am elected, I will do everything in my power to stop the sale of this land until Council undertakes a full review". Councillors, you have all been privy to the comments that Councillor Natoli has made in our briefing sessions and in the media on this matter. You have also been privy to the barrage of questions that Councillor Natoli has posed to Council officers over the course of this last week. Many of those questions appear to be seeking any possible opportunity to frustrate the prospect of the recommendations in this report being accepted by Council. You are also aware that this current procurement process has been robust, fully compliant with the Councils Procurement Policy and overseen from its inception by an Independent Probity Advisor, who has confirmed the acceptability of the processes that have led to this recommendation coming before Council. In my view, the actions by Councillor Natoli demonstrate he is not able to make an objective and unbiased decision on this report in the public interest, because his actions suggest he has pre-judged the proposal and is seeking to prevent it from being supported by Council. In this context Councillors, I wish to draw your attention to the publication from the Office of Independent Assessor titled "Personal Interests and Official Responsibilities – A Guide for Councillors". On page 9 of that publication, the Office of the Independent Assessor goes on to say: 'If there are concerns about a Councillor's views, the correct approach is to consider whether that Councillor has 'pre-judged' the matter. That is, are a Councillor's opinion and views so entrenched and cemented that they are incapable of changing their mind even in the face of compelling evidence and arguments. Councillors should also be mindful of their obligations under sections 4 and 12 of the Local Government Act, including the requirement to make decisions in the interests of the current and future residents of the whole of the Local Government area.' Councillors, on the basis of the information I have outlined to you today, I believe that Councillor Natoli has an undisclosed perceived conflict of interest in relation to this proposal that is currently before Council in relation to the Brisbane Road Car Park site. Council Resolution Moved: Councillor P Cox Seconded: Councillor J O'Pray That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor J Natoli has a real or perceived conflict of interest in matters that are to be considered in item 8.9 Brisbane Road Car Park – Update on Expression of Interest Process. For: Councillor R Baberowski, Councillor T Landsberg, Councillor P Cox, Councillor E Hungerford and Councillor J O'Pray. Against: Councillor W Johnston, Councillor C Dickson, Councillor M Suarez and Councillor D Law. Carried. In accordance with s175E (4) of the Local Government Act 2009, Councillor J Natoli did not vote on this motion. Councillor M Jamieson was absent for the vote on this motion. Council Resolution Moved: Councillor C Dickson Seconded: Councillor J O'Pray That in accordance with s175(4)(b)(ii) of the Local Government Act 2009, Councillor J Natoli may participate in the meeting in relation to item 8.9 Brisbane Road Car Park – Update on Expression of Interest Process, including by voting on the item. For: Councillor R Baberowski, Councillor T Landsberg, Councillor W Johnston, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray, Councillor M Suarez and Councillor D Law. Against: Councillor P Cox. Carried. In accordance with section 175E(4) of the Local Government Act 2009, Councillor J Natoli did not vote on this motion. Councillor M Jamieson was absent for the vote on this motion.	OM20/65	No	Against	For
25/06/2020	Councillor M Jamieson	11.1 Confidential - Not For Public Release - Planning Appeal - Beerburum	As required by s175E of the Local Government Act 2009, Councillor M Jamieson informed the meeting of a personal interest in relation to matters to be considered in item 11.1 Confidential Not for Public Release – Planning Appeal, Beerburum. Councillor M Jamieson set out the following in relation to this interest: • Ms Heather Cardaci worked on my electoral campaigns in 2012 and 2016 and is also a submitter on the original development application that is the subject of this appeal. I have decided therefore, that out of an abundance of caution and in consideration of the public interest, I will withdraw from the Chamber and not participate in the deliberation and vote on this matter.	OM20/69	yes	N/A	For
25/06/2020	Councillor C Dickson	11.1 Confidential - Not For Public Release - Planning Appeal - Beerburum	As required by s175E of the Local Government Act 2009, Councillor C Dickson informed the meeting of a personal interest in relation to matters to be considered in item 11.1 Confidential Not for Public Release – Planning Appeal, Beerburum. Councillor C Dickson set out the following in relation to this interest: - A relative living in close vicinity of the development. Councillor C Dickson advised that he would leave the Chamber and not participate in the discussion or vote on this matter. Councillor C Dickson left the meeting.	OM20/69	Yes	N/A	For

**Records about material personal interests and conflicts of interests at meetings
Section 175J Local Government Act 2009**

Meeting Date	Councillor	Report Title	Details of Interest (As described by the Councillor) Section 175J Local Government Act 2009	Resolution Number	Cr Left Meeting S175J (2) (d)	How Cr Voted S175J (2) (e)	How mtg voted S175J (2) (f)
23/07/2020	Councillor M Jamieson	8.1 Development Application - Twin Waters West (Preliminary Approval - Variation Request to vary the Sunshine Coast Planning Scheme 2014 and Development Permit - Reconfiguring A LOT) at various properties at Pacific Paradise	<p>As required by s175E (2) of the Local Government Act 2009, Councillor M Jamieson informed the meeting of a personal interest in relation to matters to be considered in item 8.1 'Development Application - Twin Waters West (Preliminary Approval – Variation Request to vary the Sunshine Coast Planning Scheme 2014 and Development Permit – Reconfiguring a lot) at various properties in Pacific Paradise'.</p> <p>Councillor M Jamieson set out the following in relation to this interest:</p> <p>I received the following electoral donations:</p> <ul style="list-style-type: none"> • \$380 on 18 January 2012 from RPS Australia East Pty Ltd; and • \$400 on 11 February 2016 from RPS Consultants. <p>I understand that RPS Australia East Pty Ltd is the planning consultant to the applicant in this matter.</p> <p>Furthermore Councillors, in the last two days it has been suggested to me that if a submitter to a development application has also assisted a Councillor in their election campaign in some way – either financially or in a voluntary capacity - could that give rise to a perceived conflict of interest for the Councillor, if that development application is to be considered by Council?</p> <p>Until recently, this is not something that I had ever contemplated before.</p> <p>I have therefore, sought preliminary advice from the Local Government Association of Queensland and verbal advice from King and Company this morning.</p> <p>That advice is that those circumstances may give rise to a perception of a conflict of interest and therefore, a Councillor should inform the Council of that interest.</p> <p>Whilst I am yet to receive formal advice, out of an abundance of caution, I am informing Council under section 175E (2) of the Local Government Act 2009, that I may have a perceived conflict of interest in the matter that is the subject of Agenda Item 8.1 on the basis that the following parties made submissions on the development application which is the subject of this report:</p> <ul style="list-style-type: none"> • Ray Shadforth • Timothy Shadforth • McLean Henzell • Caloundra Chamber of Commerce • Michael Shadforth of Ray White Northern Group and • Cameron Hall <p>The perceived conflict of interest may arise because I have previously received the following electoral campaign donations –</p> <ul style="list-style-type: none"> • \$1,800 on 17 January 2012 from Shadcivil • \$5,000 on 20 January 2012 from Shadforths • \$5,000 on 28 February 2012 from Shadforth Civil Engineering • \$5,000 on 13 April 2012 from Shadforths • \$5,539.89 on 28 April 2012 from Shadforth Civil Engineering • \$25,000 on 19 October 2015 from Shadforth Civil Engineering Contractors • \$1,800 on 17 January 2012 from Pumicestone Passage Developments Pty Ltd • \$5,000 on 10 April 2012 from Pumicestone Passage Pty Ltd • \$5,000 on 23 December 2015 from Pelican Waters Heart • \$2,000 on 4 February 2016 from Pelican Waters Heart • \$200 on 19 February 2016 from the Caloundra Chamber of Commerce • \$200 on 29 January 2016 from Michael Shadforth, Caloundra Chamber of Commerce • \$5,000 on 23 January 2012 from Hall Contracting • \$5,000 on 24 April 2012 from Hall Contracting Pty Ltd • \$2,000 on 21 October 2015 from Hall Contracting Pty Ltd • \$2,000 on 22 January 2016 from Cameron Hall – Hall Contracting <p>On the basis of having received electoral campaign support from parties associated with submitters on the development application that is the subject of Agenda Item 8.1, I will leave the Chamber and not participate in the deliberation and vote on this matter.</p> <p>The Mayor vacated the Chair and left the meeting. The Deputy Mayor took the Chair at this time.</p> <p>As required by s175E of the Local Government Act 2009, Councillor M Jamieson had already informed the meeting of a personal interest in relation to matters to be considered in item 8.1 'Development Application - Twin Waters West (Preliminary Approval – Variation Request to vary the Sunshine Coast Planning Scheme 2014 and Development Permit – Reconfiguring a lot) at various properties in Pacific Paradise' and therefore, did not return to the Chamber for the deliberation and vote on this matter.</p>	OM20/80	Yes	N/A	For
23/07/2020	Councillor T Landsberg	8.1 Development Application - Twin Waters West (Preliminary Approval - Variation Request to vary the Sunshine Coast Planning Scheme 2014 and Development Permit - Reconfiguring A LOT) at various properties at Pacific Paradise	<p>As required by s175E of the Local Government Act 2009, Councillor T Landsberg informed the meeting of a personal interest in relation to matters to be considered in item 8.1 'Development Application - Twin Waters West (Preliminary Approval – Variation Request to vary the Sunshine Coast Planning Scheme 2014 and Development Permit – Reconfiguring a lot) at various properties in Pacific Paradise'.</p> <p>Councillor T Landsberg set out the following in relation to this interest:</p> <ul style="list-style-type: none"> • RPS Australia East Pty Ltd is the planning consultant to the applicant in this matter. <p>Mr Brad Williams is the General Manager, Planning and Development at RPS Group on the Sunshine Coast and he is also a member of the Windansea Surf Club.</p> <p>Mr Williams has provided planning and development services to that Club free of charge on matters that are unrelated to the development application that is being considered by Council today.</p> <p>The perceived conflict of interest may arise because I am a member and also the President of the Windansea Surf Club.</p> <p>Councillors, while the association with Mr Williams is remote from my duties as a Councillor, I am making this declaration in the event that a member of the community may perceive that I have a predisposition to supporting the work of this planning consultant.</p> <p>That said, given the remoteness of the association and that RPS Australia East Pty Ltd is not the applicant in this matter before Council, but rather a consultant engaged by the applicant, I believe I can appropriately manage any perceived conflict - should it exist - and that I can impartially make a decision in the public interest on the matter before Council today.</p> <p>Council Resolution Moved: Councillor E Hungerford Seconded: Councillor D Law</p> <p>That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor T Landsberg has a perceived conflict of interest in matters that are to be considered in 8.1 'Development Application – Twin Waters West (Preliminary Approval – Variation Request to vary the Sunshine Coast Planning Scheme 2014 and Development Permit – Reconfiguring a lot) at various properties in Pacific Paradise'.</p> <p>For: Councillor R Baberowski, Councillor P Cox, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray and Councillor D Law. Against: Councillor J Natoli, Councillor W Johnston and Councillor M Suarez.</p> <p>Carried.</p> <p>In accordance with section 175E(4) of the Local Government Act 2009, Councillor T Landsberg did not vote on this motion. Councillor M Jamieson was absent for the discussion and vote on this motion.</p> <p>Council Resolution Moved: Councillor E Hungerford Seconded: Councillor M Suarez</p> <p>That in accordance with s175(4)(b)(ii) of the Local Government Act 2009, Councillor T Landsberg may participate in the meeting in relation to item 8.1 'Development Application - Twin Waters West (Preliminary Approval – Variation Request to vary the Sunshine Coast Planning Scheme 2014 and Development Permit – Reconfiguring a lot) at various properties in Pacific Paradise', including by voting on the item.</p> <p>Carried unanimously.</p> <p>In accordance with section 175E(4) of the Local Government Act 2009, Councillor T Landsberg did not vote on this motion. Councillor M Jamieson was absent for the discussion and vote on this motion.</p>	OM20/80	No	Against	For
23/07/2020	Councillor D Law	8.1 Development Application - Twin Waters West (Preliminary Approval - Variation Request to vary the Sunshine Coast Planning Scheme 2014 and Development Permit - Reconfiguring A LOT) at various properties at Pacific Paradise	<p>As required by s175E of the Local Government Act 2009, Councillor D Law informed the meeting of a personal interest in relation to matters to be considered in item 8.1 'Development Application - Twin Waters West (Preliminary Approval – Variation Request to vary the Sunshine Coast Planning Scheme 2014 and Development Permit – Reconfiguring a lot) at various properties in Pacific Paradise'.</p> <p>Councillor D Law set out the following in relation to this interest:</p> <p>Mr Keith Campbell made a submission on the development application which is the subject of this report.</p> <p>The perceived conflict of interest may arise because Mr Campbell was a candidate for Division 10 in the 2020 local government elections, which I also contested.</p> <p>During the course of the election campaign, Mr Campbell and I agreed to exchange preferences on our electoral material and my election as the Division 10 Councillor benefited from the distribution of preferences.</p> <p>That said if the election had been conducted on a first past the post basis I would have been successfully elected.</p> <p>Councillors, I am making this declaration in the event that a member of the community may perceive that I have a predisposition to supporting the case put forward by Mr Campbell in his submission on this development application.</p> <p>That said, I do not believe that I have any continuing obligation to Mr Campbell and nor do I believe his submission will impact on my ability to objectively consider the report and recommendations that are to be considered by Council today.</p> <p>On this basis, I believe I can appropriately manage any perceived conflict - should it exist - and that I can impartially make a decision in the public interest on Agenda Item 8.1.</p> <p>Council Resolution Moved: Councillor M Suarez Seconded: Councillor E Hungerford</p> <p>That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor D Law does not have a perceived conflict of interest in matters that are to be considered in item 8.1 'Development Application - Twin Waters West (Preliminary Approval – Variation Request to vary the Sunshine Coast Planning Scheme 2014 and Development Permit – Reconfiguring a lot) at various properties in Pacific Paradise'.</p> <p>For: Councillor R Baberowski, Councillor T Landsberg, Councillor P Cox, Councillor J Natoli, Councillor W Johnston, Councillor C Dickson, Councillor E Hungerford and Councillor M Suarez. Against: Councillor J O'Pray.</p> <p>Carried.</p> <p>In accordance with section 175E(4) of the Local Government Act 2009, Councillor D Law did not vote on this motion. Councillor M Jamieson was absent for the discussion and vote on this motion.</p>	OM20/80	No	For	For

**Records about material personal interests and conflicts of interests at meetings
Section 175J Local Government Act 2009**

Meeting Date	Councillor	Report Title	Details of Interest (As described by the Councillor) Section 175J Local Government Act 2009	Resolution Number	Cr Left Meeting S175J (2) (d)	How Cr Voted S175J (2) (e)	How mtg voted S175J (2) (f)
23/07/2020	Councillor M Suarez	8.1 Development Application - Twin Waters West (Preliminary Approval - Variation Request to vary the Sunshine Coast Planning Scheme 2014 and Development Permit - Reconfiguring A LOT) at various properties at Pacific Paradise	<p>As required by s175E of the Local Government Act 2009, Councillor M Suarez informed the meeting of a personal interest in relation to matters to be considered in item 8.1 'Development Application - Twin Waters West (Preliminary Approval - Variation Request to vary the Sunshine Coast Planning Scheme 2014 and Development Permit - Reconfiguring a lot) at various properties in Pacific Paradise'.</p> <p>Councillor M Suarez set out the following in relation to this interest:</p> <ul style="list-style-type: none"> - The following parties made submissions on the development application which is the subject of this report: <ul style="list-style-type: none"> o Greg Smith o Angela Hartfield o Anthony Philbrick and o Friends of Lake Weyba - The perceived conflict of interest may arise because I have previously received the following electoral campaign donations - <ul style="list-style-type: none"> o \$5.00 on 5 February 2020 from Greg Smith; o \$499 on 10 February 2020 from Angela Hartfield; o \$499 on 23 February 2020 from Anthony Philbrick; and o \$490 on 25 February 2020 from the Friends of Lake Weyba. <p>Councillors, I am making this declaration in the event that a member of the community may perceive that I have a predisposition to supporting the case put forward by these parties in their submissions on this development application. That said, I do not believe that I have any obligation to these parties and nor do I believe their submissions will impact on my ability to objectively consider the report and recommendations that are to be considered by Council today. I also note that the value of each donation is below the threshold for reportable gifts established under Schedule 5 of the Local Government Regulation 2012. On this basis, I believe I can appropriately manage any perceived conflict - should it exist - and that I can impartially make a decision in the public interest on Agenda Item 8.1.</p> <p>Council Resolution Moved: Councillor J Natoli Seconded: Councillor W Johnston That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor M Suarez does not have a perceived conflict of interest in matters that are to be considered in item 8.1 'Development Application - Twin Waters West (Preliminary Approval - Variation Request to vary the Sunshine Coast Planning Scheme 2014 and Development Permit - Reconfiguring a lot) at various properties in Pacific Paradise'. For: Councillor J Natoli and Councillor W Johnston. Against: Councillor R Baberowski, Councillor T Landsberg, Councillor P Cox, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray and Councillor D Law. Lost. In accordance with section 175E(4) of the Local Government Act 2009, Councillor M Suarez did not vote on this motion. Councillor M Jamieson was absent for the discussion and vote on this motion.</p> <p>Council Resolution Moved: Councillor E Hungerford Seconded: Councillor C Dickson That in accordance with s175(4)(b)(ii) of the Local Government Act 2009, Councillor M Suarez may participate in the meeting in relation to item 8.1, including by voting on the item. For: Councillor R Baberowski, Councillor T Landsberg, Councillor J Natoli, Councillor W Johnston, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray, Councillor M Suarez and Councillor D Law. Against: Councillor P Cox. Carried.</p>	OM20/80	No	For	For
23/07/2020	Councillor M Jamieson	8.2 Minor Change to a Development Approval - Development Permit for Material Change of Use for Multiple Dwelling Units (73 Units) and Shop (Corner Store) at 2 and 6 Talinga Street, 84 and 85 Pacific Boulevard and 61 and 63 Iluka Avenue, Buddina	<p>As required by s175E (2) of the Local Government Act 2009, Councillor M Jamieson informed the meeting of a personal interest in relation to matters to be considered in item 8.2 'Minor change to a development approval - development permit for material change of use for multiple dwelling units (73 units) and shop (corner store) at 2 and 6 Talinga Street, 84 and 85 Pacific Boulevard and 61 and 63 Iluka Avenue, Buddina'.</p> <p>Councillor M Jamieson set out the following in relation to this interest:</p> <ul style="list-style-type: none"> • On 3 January 2012, I received a donation of \$380 from Andrew Stevens who is the Managing Director of Project Urban Pty Ltd • On 3 February 2012, I received a further donation of \$570 from Andrew Stevens and • On 11 January 2012, I received a donation of \$380 from Kari Stephens who was formerly a Director of Project Urban Pty Ltd. <p>I am advised that Project Urban is the planning consultant to the applicant in this matter. I am making this declaration out of an abundance of caution, based on legal advice and advice that Council has previously received from the Department of Local Government, Racing and Multicultural Affairs. Given Project Urban is not the applicant, but rather a consultant engaged by the applicant, I have formed the view that given the nature of the personal interest, I believe I can appropriately manage any perceived conflict, should it exist, and that I can impartially make a decision in the public interest on the matter before Council today.</p> <p>The Mayor vacated the Chair. The Deputy Mayor took the Chair at this time.</p> <p>Council Resolution Moved: Councillor E Hungerford Seconded: Councillor J Natoli That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor M Jamieson has a perceived conflict of interest in matters that are to be considered in item 8.2 'Minor change to a development approval - development permit for material change of use for multiple dwelling units (73 units) and shop (corner store) at 2 and 6 Talinga Street, 84 and 85 Pacific Boulevard and 61 and 63 Iluka Avenue, Buddina'. For: Councillor R Baberowski, Councillor P Cox, Councillor J Natoli, Councillor W Johnston, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray, Councillor M Suarez and Councillor D Law. Against: Councillor T Landsberg. Carried. In accordance with section 175E(4) of the Local Government Act 2009, Councillor M Jamieson did not vote on this motion.</p> <p>Council Resolution Moved: Councillor P Cox Seconded: Councillor T Landsberg That in accordance with s175(4)(b)(ii) of the Local Government Act 2009, Councillor M Jamieson may participate in the meeting in relation to item 8.2 'Minor change to a development approval - development permit for material change of use for multiple dwelling units (73 units) and shop (corner store) at 2 and 6 Talinga Street, 84 and 85 Pacific Boulevard and 61 and 63 Iluka Avenue, Buddina, including by voting on the item. For: Councillor R Baberowski, Councillor T Landsberg, Councillor P Cox, Councillor W Johnston, Councillor C Dickson, Councillor J O'Pray, Councillor M Suarez and Councillor D Law. Against: Councillor J Natoli and Councillor E Hungerford. Carried. In accordance with section 175E(4) of the Local Government Act 2009, Councillor M Jamieson did not vote on this motion. The Mayor returned to the Chair.</p>	OM20/70	No	For	For
23/07/2020	Councillor M Jamieson	8.4 2020 Sports Field Maintenance Funding Program	<p>As required by s175E (2) of the Local Government Act 2009, Councillor M Jamieson informed the meeting of a personal interest in relation to matters to be considered in item 8.4 '2020 Sports Field Maintenance Funding Program'.</p> <p>Councillor M Jamieson set out the following in relation to this interest:</p> <p>I am the patron of the Sunshine Coast Hockey Association.</p> <p>I am making this declaration out of an abundance of caution, given the Act is currently unclear in relation to circumstances where a Councillor is the patron of a community organisation, but not a member. I have formed the view that given the nature of the personal interest, I believe I can appropriately manage any perceived conflict, should it exist, and that I can impartially make a decision in the public interest on the matter before Council today.</p> <p>The Mayor vacated the Chair. The Deputy Mayor took the Chair at this time.</p> <p>Council Resolution Moved: Councillor E Hungerford Seconded: Councillor J O'Pray That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor M Jamieson has a perceived conflict of interest in matters that are to be considered in item 8.4 '2020 Sports Field Maintenance Funding Program'. For: Councillor E Hungerford, Councillor J O'Pray and Councillor D Law. Against: Councillor R Baberowski, Councillor T Landsberg, Councillor P Cox, Councillor J Natoli, Councillor W Johnston, Councillor C Dickson and Councillor M Suarez. Lost. In accordance with section 175E(4) of the Local Government Act 2009, Councillor M Jamieson did not vote on this motion. The Mayor returned to the Chair.</p>	OM20/72	No	For	For
23/07/2020	Councillor M Jamieson	8.11 2020/2021 Contracting Plan and Significant Contracting Plans	<p>As required by s175C (2) of the Local Government Act 2009, Councillor M Jamieson informed the meeting of a material personal interest in relation to matters to be considered in item 8.11 '2020/2021 Contracting Plan and Significant Contracting Plans'.</p> <p>Councillor M Jamieson set out the following in relation to this interest:</p> <p>The Significant Contracting Plan for Waste Collection Services identifies Local Buy as an alternative arrangement through which the waste services contract could be procured. Local Buy is wholly owned by the Local Government Association of Queensland, of which I am a Director and President. While the Significant Contracting Plan provides a basis for not using Local Buy, given the size and complexity of the waste services contract that would be entered into by Council, it is arguable that Local Buy may stand to suffer a loss, (either directly or indirectly), depending on the outcome of Council's consideration of this matter.</p> <p>On this basis, I will leave the Chamber and not participate in the deliberation and vote on this matter.</p> <p>The Mayor vacated the Chair and left the meeting. The Deputy Mayor took the Chair at this time.</p>	OM20/79	Yes	N/A	For

**Records about material personal interests and conflicts of interests at meetings
Section 175J Local Government Act 2009**

Meeting Date	Councillor	Report Title	Details of Interest (As described by the Councillor) Section 175J Local Government Act 2009	Resolution Number	Cr Left Meeting S175J (2) (d)	How Cr Voted S175J (2) (e)	How mtg voted S175J (2) (f)
20/08/2020	Councillor M Jamieson	8.3 Kawana Waters Structure Plan Amendments	As required by s175E (2) of the Local Government Act 2009, Councillor M Jamieson informed the meeting of a perceived conflict of interest in relation to matters to be considered in item 8.3 'Kawana Waters Structure Plan Amendments'. Councillor M Jamieson set out the following in relation to this interest: One of the directors of Sunshine Coast Vitality Pty Ltd, which owns the Vitality Village building, is Mr Ken Reed. I have previously received the following electoral donations from entities that either are, or were, associated with Mr Reed – • \$2,000 from RCQ Constructions on 2 March 2012 • \$2,000 from HMR Projects on 11 February 2016 • \$3,000 from Reed Property Group on 15 February 2016 and • \$2,000 from Reed Property Group on 15 February 2016. I have decided therefore, out of an abundance of caution that I will withdraw from the Chamber and not participate in the deliberation and vote on Agenda Item 8.3. The Mayor vacated the Chair and left the meeting. The Deputy Mayor took the Chair at this time.	OM20/84	Yes	N/A	For
20/08/2020	Councillor M Jamieson	8.6 Sunshine Coast Airport Expansion Project (SCAEP) Update	As required by s175C (2) of the Local Government Act 2009, Councillor M Jamieson informed the meeting of a material personal interest in relation to matters to be considered in item 8.6 'Sunshine Coast Airport Expansion Project (SCAEP) Update'. Councillor M Jamieson set out the following in relation to this interest: I am an Employer representative Director of LGIASuper, which holds a 32% stake in the Sunshine Coast Airport through its asset manager, Palisade Investment Partners. In line with the requirements of section 175C (2) of the Act, I will leave the Chamber and not participate in the discussion or vote on this matter.	OM20/87	Yes	N/A	For
20/08/2020	Councillor M Jamieson	8.7 Exercise of Sunshine Coast Council's Voting Entitlement in the Election of the Next President of the Local Government Association of Queensland	As required by s175C (2) of the Local Government Act 2009, Councillor M Jamieson informed the meeting of a material personal interest in relation to matters to be considered in item 8.7 'Exercise of Sunshine Coast Council's voting entitlement in the election of the next President of the Local Government Association of Queensland'. Councillor M Jamieson set out the following in relation to this interest: The report relates to my intended nomination for re-election as President of the Local Government Association of Queensland, a position which I have held since 20 October 2016. In line with the requirements of section 175C (2) of the Act, I will leave the Chamber and not participate in the discussion or vote on this matter. As required by s175C (2) of the Local Government Act 2009, Councillor M Jamieson had already informed the meeting of a material personal interest in relation to matters to be considered in item 8.7 'Exercise of Sunshine Coast Council's voting entitlement in the election of the next president of the Local Government Association of Queensland' and therefore, did not return to the Chamber for the deliberation and vote on this matter. Councillor M Jamieson set out the following in relation to this interest: The report relates to my intended nomination for re-election as President of the Local Government Association of Queensland, a position which I have held since 20 October 2016. In line with the requirements of section 175C (2) of the Act, I will leave the Chamber and not participate in the discussion or vote on this matter.	OM20/88	Yes	N/A	For
17/09/2020	Councillor M Jamieson	8.5 Development Application - Preliminary Approval for Material Change of Use for 5 Dual Occupancies at 7 Paynter Park Drive, Woombye	As required by s175E (2) of the Local Government Act 2009, Councillor M Jamieson informed the meeting of a perceived conflict of interest in relation to matters to be considered in item 8.5 'Development Application - Preliminary Approval for Material Change of Use for 5 dual occupancies at 7 Paynter Park Drive, Woombye'. Councillor M Jamieson set out the following in relation to this interest: I received an electoral donation of \$2,000 on 11 February 2016 from Covey and Associates. Covey and Associates is the planning consultant associated with this application. Mr Kevin Covey, who is the Director of Covey and Associates, is also a director of Hotspur Properties Pty Ltd, which is the applicant for this development application. On the basis of Mr Covey's involvement with Hotspur Properties Pty Ltd, which as the applicant, may derive a benefit or be disadvantaged by the decision to be made on Agenda item 8.5, I will leave the Chamber and not participate in the discussion or vote on this matter. The Mayor vacated the Chair and left the meeting. The Deputy Mayor took the Chair at this time.	OM20/98	yes	N/A	For
17/09/2020	Councillor W Johnston	8.10 Budget Review 1 2020/21	As required by s175E of the Local Government Act 2009, Councillor W Johnston informed the meeting of a conflict of interest in relation to matters to be considered in item 8.10 'Budget Review 1 2020/21'. Councillor W Johnston set out the following in relation to this interest: Budget Review 1 2020/21 identifies and proposes funding for a project within the Maleny Showground Precinct and I am the President of the Maleny Show Society. In accordance with section 175E of the Local Government Act 2009, I will leave the Chamber and not participate in the deliberation and vote on this matter. Councillor W Johnston left the meeting.	OM20/103	Yes	N/A	For
17/09/2020	Councillor M Jamieson	8.10 Budget Review 1 2020/21	As required by s175E of the Local Government Act 2009, Councillor M Jamieson informed the meeting of a perceived conflict of interest in relation to matters to be considered in item 8.10 'Budget Review 1 2020/21'. Councillor M Jamieson set out the following in relation to this interest: Appendix B to the report includes Project K1036 - Ocean Street – Lighting Upgrade – Replace current lighting with LED. As noted in my Register of Interests, I am a shareholder and director of a corporation that holds an interest in the Duporth Tavern which is situated at 52-62 Duporth Avenue, Maroochydore. I am advised however, that the project appearing in Appendix B of this report relates to lighting assets in Ocean Street, not the adjacent Duporth Avenue. I also note that this report is a Budget Review report and that under section 175E (1) (b) of the Local Government Act 2009, the conflict of interest obligations in section 175E do not apply if the matter to be considered is an Ordinary Business Matter. An Ordinary Business Matter is defined in Schedule 4 of the Act to include: a resolution required for the adoption of a budget for the local government. Notwithstanding the project is in Ocean Street – not Duporth Avenue – and the fact that this report would be considered to be an Ordinary Business matter, out of an abundance of caution, I am making this declaration of a potential perceived conflict of interest in a matter that is referenced in Agenda Item 8.10. I have also formed the view that given the nature of the interest, I believe I can appropriately manage any perceived conflict, should it exist, and that I can impartially make a decision in the public interest on the matter before Council today. I will now ask the Deputy Mayor to assume the chair so that you may deliberate on this matter and make the necessary determinations under section 175E (4) of the Local Government Act 2009. The Mayor vacated the Chair. The Deputy Mayor took the Chair at this time. Council Resolution Moved: Councillor P Cox Seconded: Councillor C Dickson That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor M Jamieson does not have a real or perceived conflict of interest in matters that are to be considered in item 8.10 'Budget Review 1 2020/21'. For: Councillor R Baberowski, Councillor T Landsberg, Councillor P Cox, Councillor J Natoli, Councillor C Dickson, Councillor E Hungerford, Councillor M Suarez and Councillor D Law. Against: Councillor J O Pray. Carried. In accordance with section 175E(4) of the Local Government Act 2009, Councillor M Jamieson did not vote on this motion. Councillor W Johnston was absent for the discussion and vote on this motion.	OM20/103	No	For	For