

Minutes

Special Meeting (Palmview Structure Plan and Associated Matters)

Monday, 11 November 2013

Council Chambers, Corner Currie and Bury Streets, Nambour

A handwritten signature in black ink, appearing to be 'm. j.', located in the bottom right corner of the page.



mf

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	DECLARATION OF OPENING	4
2	RECORD OF ATTENDANCE AND LEAVE OF ABSENCE	4
3	OBLIGATIONS OF COUNCILLORS.....	4
3.1	DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS	4
3.2	DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS	4
4	REPORTS DIRECT TO COUNCIL.....	5
5	CONFIDENTIAL SESSION	5
5.1	REGIONAL STRATEGY AND PLANNING	6
5.1.1	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - TEMPORARY LOCAL PLANNING INSTRUMENT TO VARY THE MAROOCHY PLAN 2000 IN RELATION TO SIPPY DOWNS TOWN CENTRE	6
5.1.2	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PALMVIEW STRUCTURE PLAN AND ASSOCIATED MATTERS	8
6	NEXT MEETING	9
7	MEETING CLOSURE.....	9

Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.

1 DECLARATION OF OPENING

The Chair declared the meeting open at 1.04pm.

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

Councillor M Jamieson	Mayor
Councillor R Baberowski	Division 1
Councillor T Dwyer	Division 2
Councillor P Cox	Division 3
Councillor C Thompson	Division 4
Councillor J McKay	Division 5
Councillor C Dickson	Division 6
Councillor E Hungerford	Division 7
Councillor J O'Pray	Division 8
Councillor S Robinson	Division 9
Councillor G Rogerson	Division 10
Councillor R Green	Division 11

EXECUTIVE LEADERSHIP TEAM

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

APOLOGIES

Councillor T Wellington Division 12

COUNCIL OFFICERS

Manager Major Urban Development
Project Coordinator

3 OBLIGATIONS OF COUNCILLORS**3.1 DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS**

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

3.2 DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS

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

4 REPORTS DIRECT TO COUNCIL

Nil.

5 CONFIDENTIAL SESSION

CLOSURE OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor C Dickson

Seconded: Councillor R Green

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

- 5.1.1 *Confidential - Not for Public Release - Temporary Local Planning Instrument to vary the Maroochy Plan 2000 in relation to Sippy Downs Town Centre*
- 5.1.2 *Confidential - Not for Public Release - Palmview Structure Plan and Associated Matters*

Carried unanimously.

RE-OPENING OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor E Hungerford

Seconded: Councillor P Cox

That the meeting be re-opened to the public.

Carried unanimously.

Councillor T Dwyer and Councillor C Thompson were absent for the vote on this motion.

5.1 REGIONAL STRATEGY AND PLANNING**5.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - TEMPORARY LOCAL PLANNING INSTRUMENT TO VARY THE MAROOCHY PLAN 2000 IN RELATION TO SIPPY DOWNS TOWN CENTRE**

File No: ECM
Author: Planning Coordinator
Regional Strategy & Planning Department

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

Council Resolution (SM13/35)

Moved: Councillor C Dickson
Seconded: Councillor R Green

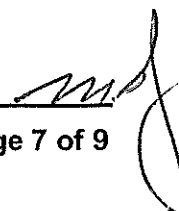
That Council:

- (a) *propose to prepare a Temporary Local Planning Instrument 01/2014 (Sippy Downs Town Centre) Maroochy Plan 2000*
- (b) *delegate authority to the Chief Executive Officer to:*
 - (i) *draft a Temporary Local Planning Instrument*
 - (ii) *provide to the Minister for State Development, Infrastructure and Planning:*
 - (1) *a copy of the proposed Temporary Local Planning Instrument and*
 - (2) *written advice about why the local government proposes to make the proposed Temporary Local Planning Instrument and how it meets the requirements for making a Temporary Local Planning Instrument in the Sustainable Planning Act 2009*
 - (iii) *upon advice from the Minister for State Development, Infrastructure and Planning that the Council may adopt the proposed Temporary Local Planning Instrument, adopt the proposed Temporary Local Planning Instrument with or without conditions as determined by the Minister*
 - (iv) *under Step 6 of Statutory Guidelines 02/12 (Making and amending local planning instruments), place a notice in a local newspaper, the Government Gazette and on the Council website regarding the Temporary Local Planning Instrument and*

- (v) *give the Chief Executive of the Department of State Development, Infrastructure and Planning a copy of the notice, one certified copy and one electronic copy of the Temporary Local Planning Instrument.*

Carried unanimously.

Councillor T Dwyer and Councillor C Thompson were absent for the vote on this motion.



**5.1.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PALMVIEW
STRUCTURE PLAN AND ASSOCIATED MATTERS**

File No: ECM
Author: Planning Coordinator
Regional Strategy & Planning Department

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

Council Resolution (SM13/36)

Moved: Councillor C Dickson
Seconded: Councillor R Green

That Council delegate authority to the Chief Executive Officer to proceed in accordance with discussions held in confidential session.

Carried unanimously.

Councillor T Dwyer and Councillor C Thompson were absent for the vote on this motion.

6 NEXT MEETING

Nil

7 MEETING CLOSURE

The meeting closed at 3.11 pm.

Confirmed 12 December 2013.



CHAIR



Handwritten signature or initials.