

APPENDIX B

Kawana Waters master planning delegations obtained from individual Council resolutions (to be rescinded)

Meeting Date	Meeting Type	Meeting Item No.	Matter	Resolution No.	Resolution
7 December 2010	Special Meeting	5.1.1	Confidential - Kawana Waters Strategic Review	SM10/90	<p><i>(e) delegate authority to the Chief Executive Officer to determine an application for a master plan or an amendment of a master plan application in accordance with the Kawana Waters Development Documents;</i></p> <p>This Council report was largely in relation to the master planning for the Health Hub. This is the delegation that has been used to approve the Health Hub Detailed Planning Area Plan (Master Plan No. 71) as well as amendments to this Master Plan.</p>
23 July 2015	Ordinary Meeting	8.1.1	Detailed Planning Area 11 (Birtinya Island) Master Plan Applications	OM15/10	<p><i>(b) for land included in Development Lease No. 2, recommend to the Minister for the Department of Natural Resources and Mines that a minor amendment to the Kawana Waters Structure Plan be approved. The amendment pertains to Detailed Planning Area 11 and the reallocation of yield from 37 detached dwelling units, to 48 attached dwelling units</i></p> <p><i>(c) subject to (b) above, for land included in Development Lease No. 2 recommend to the Minister for the Department of Natural Resources and Mines that the proposed Master Plan No. 91 (Detailed Planning Area Plan – Detailed Planning Area 11 – Birtinya Island) 2015 be approved, subject to conditions contained in Appendix A</i></p> <p><i>(d) subject to (b) and (c) above, approve Master Plan No.92 (Site Development Plan – Detailed</i></p>

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					<i>Planning Area 11 – Precincts 1-4) 2015 subject to conditions contained in Appendix B and (e) with respect to (b), (c) and (d) above, delegate authority to the Chief Executive Officer to approve any minor or administrative amendments resulting from the implementation of these Master Plans.</i>
25 February 2016	Ordinary Meeting	8.2.1	Bokarina Beach Master Plans	OM16/23	<i>(b) recommend to the Minister for the Department of Natural Resources and Mines that the proposed Master Plan No. 44 (Detailed Planning Area Plan – Detailed Planning Area 2 – Bokarina Beach) 2015 be approved subject to: (i) the conditions contained in Appendix A, as amended. (ii) the Master Developer accepting and implementing the conditions provided by the Department of Transport and Main Roads on 8 February 2016 contained in Appendix B (c) with respect to (b) above, delegate authority to the Chief Executive Officer to approve any minor or administrative amendments resulting from the implementation of the Detailed Planning Area Plan and (d) delegate authority to the Chief Executive Officer to approve Master Plan No. 69 (Site Development Plan – Detailed Planning Area 2 – Precincts 1-4) 2015.</i>
18 August 2016	Ordinary Meeting	8.2.4	Master Plan 93 (Site Development Plan 25 - Eastbank) 2016, Main Drive, Birtinya	OM16/134	<i>b) delegate authority to the Chief Executive Officer to approve any minor or administrative amendments resulting from the implementation of the Master Plan 93 (Site Development Plan 15 -</i>

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					<i>Eastbank) 2016, Main Drive, Birtinya.</i>
31 October 2016	Special Meeting	5.1.1	Confidential - Temporary Local Planning Instrument to Vary the Caloundra City Planning Scheme 1996 in Relation to Kawana	SM16/25	<p><i>(a) note the discussions and delegate to the Chief Executive Officer to proceed as discussed in confidential session and</i></p> <p><i>(b) delegate to the Chief Executive Officer to propose to make, prepare and progress the statutory process required under the Sustainable Planning Act 2009 for the making of a Temporary Local Planning Instrument as discussed in confidential session.</i></p> <p>The Council delegated authority to the CEO to take action to determine an application for a master plan, or an amendment for a master plan, in relation to the following:</p> <p>Detailed Planning Area Plans for:</p> <ul style="list-style-type: none"> • DPA 1 – Eastbank / Regatta • DPA 9 – Business Village (relating to Precinct 6) • DPA 13 – Kawana Town Centre • DPA 11 – Birtinya Island for areas north of Lake Kawana Boulevard (Further Investigation Area) <p>Site Development Plans for:</p> <ul style="list-style-type: none"> • DPA 1 – Eastbank / Regatta (relating to Precincts 8, 13 and 14) • DPA 9 – Business Village (relating to Precinct 6) • DPA 13 – Kawana Town Centre • DPA 11 – Birtinya Island for areas north of Lake Kawana Boulevard
25 January 2017	Ordinary Meeting	8.2.1	Master Plan 98 (Site Development Plan - Business Village Precinct 7) 2016, Innovation Parkway, Birtinya	OM17/5	<i>(e) delegate authority to the Chief Executive Officer to approve any minor or administrative amendments resulting from the implementation of the Master Plan 98 (Site Development Plan – Business Village Precinct 7) 2016, Innovation Parkway, Birtinya.</i>

Meeting Date	Meeting Type	Meeting Item No.	Matter	Resolution No.	Resolution
16 August 2018	Ordinary Meeting	8.3.1	Master Plan No. 104 (Site Development Plan – Detailed Planning Area 2 – Precinct 8) 2018	OM18/130	<p>(c) with respect to (b) above, delegate authority to the Chief Executive Officer to approve any minor or administrative amendments resulting from the implementation of Master Plan No. 104 (Site Development Plan – Detailed Planning Area 2 – Precinct 8) 2018</p> <p>(d) delegate authority to the Chief Executive Officer to decide future Site Development Plan Master Plans for Precincts 5-7 and 9-16 of Detailed Planning Area 2 – Bokarina Beach and</p> <p>(e) request the Chief Executive Officer to establish a design review panel of interested Councillors to oversight the design principles and built form on matters arising in recommendation (d).</p>
22 August 2019	Ordinary Meeting	8.3	Proposed gym within existing development – Regatta Boulevard Birtinya	OM19/120	with respect to (b) and (c) above, delegate authority to the Chief Executive Officer to recommend approval to the Minister for Natural Resources, Mines and Energy of any minor or administrative amendments resulting from the implementation of Master Plan No. 38 and Master Plan No. 39.
17 October 2019	Ordinary Meeting	8.2	Amendment to Master Plan No. 104 (Site Development Plan – Detailed Planning Area 2 – Precinct 8) 2018 – RGD Seanna Apartments	OM19/158	<p>(b) recommend to the Minister for Natural Resources, Mines and Energy that the amended Master Plan No. 44 (Detailed Planning Area Plan – Detailed Planning Area 2 – Bokarina Beach) 2015 be approved, subject to conditions contained in Appendix A</p> <p>(c) upon approval of the amended Master Plan No. 44 by the Minister for Natural Resources, Mines and Energy, approve the amendment to Master Plan No. 104 (Site Development Plan - Detailed Planning Area 2 - Precinct 8) 2018 -</p>

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					<p><i>RGD Seanna Apartments, subject to conditions contained in Appendix B</i></p> <p><i>(d) with respect to (b) above, delegate authority to the Chief Executive Officer to recommend to the Minister for Natural Resources, Mines and Energy to approve, approve subject to conditions or refuse any application for minor or administrative amendments resulting from the implementation of Master Plan No. 44 (Detailed Planning Area Plan – Detailed Planning Area 2 – Bokarina Beach) 2015 and</i></p> <p><i>(e) with respect to (c) above, delegate authority to the Chief Executive Officer to approve any further amendments to Master Plan No. 104 (Site Development Plan – Detailed Planning Area 2 – Precinct 8) 2018.</i></p>
17 October 2019	Ordinary Meeting	8.3	Master Plan No. 110 (Site Development Plan – Detailed Planning Area 2 – Precinct 9) 2019 (“Oceanus” 100 Multiple Dwelling Units	OM19/159	<p><i>(b) recommend to the Minister for Natural Resources, Mines and Energy that the amended Master Plan No. 44 (Detailed Planning Area Plan – Detailed Planning Area 2 – Bokarina Beach) 2015 be approved, subject to conditions contained in Appendix A</i></p> <p><i>(c) upon approval of the amended Master Plan No. 44 by the Minister for Natural Resources, Mines and Energy, approve Master Plan No. 110 (Site Development Plan - Detailed planning Area 2 - Precinct 9) 2018, subject to conditions contained in Appendix B</i></p> <p><i>(d) with respect to (b) above, delegate authority to the Chief Executive Officer to recommend to the Minister for Natural Resources, Mines and Energy to approve, approve subject to conditions or refuse any application for minor or administrative amendments</i></p>

Meeting Date	Meeting Type	Meeting Item No.	Matter	Resolution No.	Resolution
					<p><i>resulting from the implementation of Master Plan No. 44 (Detailed Planning Area plan – Detailed Planning Area 2 – Bokarina Beach) 2015 and</i></p> <p><i>(e) with respect to (c) above, delegate authority to the Chief Executive Officer, to approve, approve with conditions or refuse any application for amendments to Master Plan No. 110 (Site Development Plan – Detailed Planning Area 2 – Precinct 9) 2019.</i></p>
20 August 2020	Ordinary Meeting	8.3	Kawana Waters Structure Plan Amendments	OM20/84	<i>(c) delegate authority to the Chief Executive Officer to approve any further minor or administrative amendments to the Kawana Waters Structure Plan.</i>