

# Minutes

## **Special Meeting (Draft Sunshine Coast Planning Scheme)**

**Wednesday 29 August 2012 and  
Thursday 30 August 2012**

Council Chambers, 1 Omrah Avenue, Caloundra



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**1 DECLARATION OF OPENING**

The chair declared the meeting open at 9.07am.

**2 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE****WEDNESDAY 29 AUGUST 2012****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
Councillor T Wellington	Division 12

**EXECUTIVE LEADERSHIP TEAM**

Chief Executive Officer  
Executive Director Regional Strategy and Planning

**APOLOGIES**

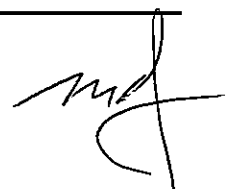
Executive Director Community Services  
Executive Director Finance and Business  
Executive Director Infrastructure Services

**COUNCIL OFFICERS**

Manager New Planning Scheme  
Director Development Services  
Consultant Strategic Planner  
Principal Strategic Planner  
Project Director Urban Development  
Development Manager

**ATTENDEES**

Representative, Place Design  
Peter Edwards, Archipelago



### **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*, Councillor J McKay declared a conflict of interest in relation to part of Item 4.1.1, due to her association with an affected party.

Pursuant to Section 173 of the *Local Government Act 2009*, Councillor M Jamieson declared a conflict of interest in relation to part of Item 4.1.1, due to his association with an affected party.

Pursuant to Section 173 of the *Local Government Act 2009*, Councillor J O'Pray declared a conflict of interest in relation to part of Item 4.1.1, due to his association with an affected party.

Pursuant to Section 173 of the *Local Government Act 2009*, Councillor G Rogerson declared a conflict of interest in relation to part of Item 4.1.1, due to his association with an affected party.

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**4 CONFIDENTIAL SESSION**

**CLOSURE OF THE MEETING TO THE PUBLIC**

**Moved: Councillor M Jamieson**  
**Seconded: Councillor E Hungerford**

*That the meeting be closed to the public pursuant to section 72 (1) (h) of the Local Government (Operations) Regulation 2010 to consider the following item:*

*4.1.1 Confidential – Not for Public Release – Consideration of the Draft Sunshine Coast Planning Scheme for Public Consultation.*

**Carried unanimously.**

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

**Moved: Councillor S Robinson**  
**Seconded: Councillor G Rogerson**

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

**Carried unanimously.**

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**MEETING ADJOURNMENT**

**Moved: Councillor C Thompson**  
**Seconded: Councillor R Green**

*That council adjourn the Special Meeting (draft Sunshine Coast Planning Scheme) until 9.00am Thursday 30 August, 2012.*

**Carried unanimously.**

The Special Meeting adjourned at 4.32pm.

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**THURSDAY 30 AUGUST 2012**

**DECLARATION OF OPENING**

The Chair declared the Special Meeting open at 9.14am.

**RECORD OF ATTENDANCE AND LEAVE OF ABSENCE**

**COUNCILLORS**

Councillor M Jamieson	Mayor	
Councillor R Baberowski	Division 1	
Councillor T Dwyer	Division 2	
Councillor C Thompson	Division 4	(Chair for part Item 4.1.1 – open session)
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	
Councillor T Wellington	Division 12	

**EXECUTIVE LEADERSHIP TEAM**

Chief Executive Officer  
Executive Director Regional Strategy and Planning

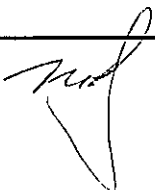
**APOLOGIES**

Councillor P Cox                      Division 3  
Executive Director Community Services  
Executive Director Finance and Business  
Executive Director Infrastructure Services

**COUNCIL OFFICERS**

Manager New Planning Scheme  
Director Development Services  
Consultant Strategic Planner  
Principal Strategic Planner  
Manager Infrastructure Policy  
Coordinator Infrastructure Planning

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**CLOSURE OF THE MEETING TO THE PUBLIC**

**Moved:** Councillor M Jamieson  
**Seconded:** Councillor J McKay

*That the meeting be closed to the public pursuant to section 72 (1) (h) of the Local Government (Operations) Regulation 2010 to consider the following item:*

4.1.1 *Confidential – Not for Public Release – Consideration of the Draft Sunshine Coast Planning Scheme for Public Consultation.*

**Carried unanimously.**

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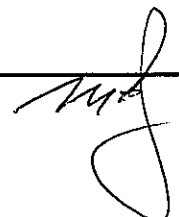
**RE-OPENING OF THE MEETING TO THE PUBLIC**

**Moved:** Councillor C Dickson  
**Seconded:** Councillor R Baberowski

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

**Carried unanimously.**

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#### 4.1 REGIONAL STRATEGY AND PLANNING

##### 4.1.1 CONFIDENTIAL – NOT FOR PUBLIC RELEASE - CONSIDERATION OF THE DRAFT SUNSHINE COAST PLANNING SCHEME FOR PUBLIC CONSULTATION

**File No:** ECM – 29 August 2012  
**Author:** Manager New Planning Scheme  
Regional Strategy and Planning

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#### **Council Resolution** (SM12/14)

**Moved:** Councillor R Green  
**Seconded:** Councillor E Hungerford

*That Council:*

- (a) *delegate authority to the Chief Executive Officer to amend the draft Sunshine Coast Planning Scheme in accordance with the agreed directions identified in confidential session and make any other minor operational amendments as required to finalise the draft scheme for public notification;*
- (b) *delegate authority to the Chief Executive Officer to finalise the draft Sunshine Coast Planning Scheme in accordance with the Sustainable Planning Act 2009;*
- (c) *delegate authority to the Chief Executive Officer to continue negotiating with the State government to finalise the first state interest review of the draft Sunshine Coast Planning Scheme;*
- (d) *delegate authority to the Chief Executive Officer to write to the Minister for State Development, Infrastructure and Planning to:*
  - (i) *confirm that the first State interest review has been completed;*
  - (ii) *seek the Minister's agreement to publicly notify the draft Sunshine Coast Planning Scheme in accordance with the Sustainable Planning Act 2009;*
- (e) *delegate authority to the Chief Executive Officer to modify the draft Sunshine Coast Planning Scheme to address any conditions from the Minister's direction and to place the draft Sunshine Coast Planning Scheme on public display; and*
- (f) *extend a vote of thanks to the Planning Officers involved in bringing this document to the community.*

**Carried unanimously.**

**(Councillor M Jamieson was absent when the vote was taken on this item).**

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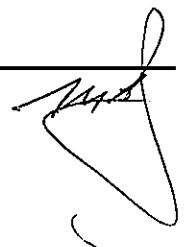
Councillor J McKay declared a conflict of interest in relation to part of Item 4.1.1 (as defined in Section 173 of the *Local Government Act 2009*) due to her association with an affected party. Councillor J McKay left the meeting room for the debate on the specific matter.

Councillor M Jamieson declared a conflict of interest in relation to part of Item 4.1.1 (as defined in Section 173 of the *Local Government Act 2009*) due to his association with an affected party. Councillor M Jamieson left the meeting room for the debate on the specific matter.

Councillor J O'Pray declared a conflict of interest in relation to part of Item 4.1.1 (as defined in Section 173 of the *Local Government Act 2009*) due to his association with an affected party. Councillor J O'Pray left the meeting room for the debate on the specific matter.

Councillor G Rogerson declared a conflict of interest in relation to part of Item 4.1.1 (as defined in Section 173 of the *Local Government Act 2009*) due to his association with an affected party. Councillor G Rogerson remained in the meeting room for the debate on the specific matter.

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**5 NEXT MEETING**

To be advised.

**6 MEETING CLOSURE**

The meeting closed at 4.06pm.

Confirmed date: 18 October 2012

  
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CHAIR

