

Minutes

Special Meeting (Corporate Plan)

Monday, 12 May 2014

Council Chambers, Corner Currie and Bury Streets, Nambour





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

1 DECLARATION OF OPENING

The Chair declared the meeting open at 1.02 pm.

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

Councillor M Jamieson	Mayor (Chair)
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 E Hungerford	Division 7
Councillor S Robinson	Division 9
Councillor G Rogerson	Division 10

EXECUTIVE LEADERSHIP TEAM

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

APOLOGIES

Councillor C Dickson	Division 6
Councillor J O'Pray	Division 8

COUNCIL OFFICERS

Manager Strategy and Coordination

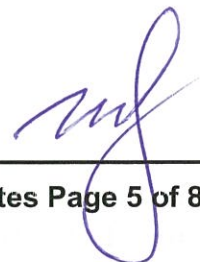
3 OBLIGATIONS OF COUNCILLORS

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**4.1 CORPORATE STRATEGY AND DELIVERY****4.1.1 SUNSHINE COAST COUNCIL CORPORATE PLAN 2014-2019****File No:** Statutory Meetings**Author:** Manager Strategy and Coordination
Corporate Strategy and Delivery Department**Appendices:** App A - Corporate Plan 2014-2019 (*Under Separate Cover*)

Council Resolution (SM14/12)**Moved:** Councillor C Thompson**Seconded:** Councillor R Baberowski*That Council:*

- (a) *receive and note the report titled "Sunshine Coast Council Corporate Plan 2014-2019"*
- (b) *adopt the Sunshine Coast Council Corporate Plan 2014-2019 (Appendix A) and*
- (c) *note that the Chief Executive Officer may make minor amendments to the Sunshine Coast Council Corporate Plan 2014-2019 to allow for final editing and publication.*

Carried unanimously.

5 CONFIDENTIAL SESSION

6 NEXT MEETING

Nil

7 MEETING CLOSURE

The meeting closed at 1.35 pm.

Confirmed 19 June 2014.



CHAIR

8 APPENDICES

**4.1.1 SU NSHINE COAST COUNCIL CORPORATE PLAN 2014-2019 –
APPENDIX A – CORPORATE PLAN 2014-2019**

http://www.sunshinecoast.qld.gov.au/addfiles/documents/meetingAttachments/SM_12052014_ATT_EXCLUDED.PDF

