

Minutes

**Special Meeting
(Palmview Structure Plan and
Associated Matters, Sunshine
Coast International Missions
Program & Urgent Legal Matter)**

Monday, 4 August 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 9.02 am.

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

Councillor R Baberowski	Division 1
Councillor T Dwyer	Division 2
Councillor C Thompson	Division 4 (Chair)
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

EXECUTIVE LEADERSHIP TEAM

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

APOLOGIES

Councillor M Jamieson	Mayor
Councillor P Cox	Division 3

COUNCIL OFFICERS

Manager Strategy and Coordination
Planning Coordinator
Manager Major Urban Developments
Manager Environment and Sustainability Policy
Manager Transport and Infrastructure Policy
Manager Development Services
Solicitor

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

Councillor J OPray declared a conflict of interest in item 5.1.2 (as defined in section 173 of the *Local Government Act 2009*) due to a financial contribution to his election campaign.

Councillor G Rogerson declared a perceived conflict of interest in item 5.1.2 (as defined in section 173 of the *Local Government Act 2009*) due to his association with an affected party.

PROCEDURAL MOTION

Moved: Councillor C Thompson
Seconded: Councillor J McKay

That Council allow an introduction of a new item of business into the Agenda for the Special Meeting held on 4 August 2014, namely "5.1.2 Confidential – Note for Public Release – Urgent Legal Matter – Planning Appeal".

Carried.

Councillor R Baberowski and Councillor T Dwyer were absent for the vote on this motion.

4 REPORTS DIRECT TO COUNCIL

4.1 CORPORATE STRATEGY AND DELIVERY

4.1.1 PROPOSED VARIATION TO THE 2014 SUNSHINE COAST INTERNATIONAL MISSIONS PROGRAM

File No: ECM
Author: Manager Strategy and Coordination
Corporate Strategy and Delivery Department
Appendices: App A - Variation to the 2014 Sunshine Coast International Missions Program
Attachments: Att 1 - Current 2014 Sunshine Coast International Missions Program

Council Resolution (SM14/27)

Moved: Councillor C Thompson
Seconded: Councillor J McKay

That Council:

- (a) receive and note the report titled "***Proposed Variation to the 2014 Sunshine Coast International Missions Program***"
- (b) approve a variation to the 2014 Sunshine Coast International Missions Program as outlined in Appendix A to:
 - i. remove the Queensland Government Investment Mission to China and Hong Kong
 - ii. insert the Sunshine Coast International Mission to California and Oregon in the United States of America and
- (c) approve overseas travel for the Mayor to participate in the Sunshine Coast International Mission to California and Oregon, with the cost of the overseas travel to be met from the 2014-2015 budget allocation for the International Missions Program in the Strategy and Coordination Branch.

Carried unanimously.

5 CONFIDENTIAL SESSION

CLOSURE OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor E Hungerford

Seconded: Councillor T Dwyer

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 - Palmview Structure Plan and Associated Matters*

5.1.2 *Confidential - Not for Public Release – Urgent Legal Matter – Planning Appeal*

Carried unanimously.

RE-OPENING OF THE MEETING TO THE PUBLIC

Council Resolution

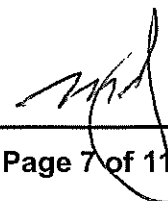
Moved: Councillor C Dickson

Seconded: Councillor J McKay

That the meeting be re-opened to the public.

Carried unanimously.

Councillor J OPray was absent for the vote on this motion.



5.1 REGIONAL STRATEGY AND PLANNING**5.1.1 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 (SM14/28)

Moved: Councillor C Dickson
Seconded: Councillor R Baberowski

That Council delegate to the Chief Executive Officer to proceed as discussed in confidential session with regard to progressing the development of the Palmview Structure Plan Area.

Carried unanimously.

**5.1.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE – URGENT LEGAL
MATTER – PLANNING APPEAL**

File No: MCU07/0216, APL09/0001, BD3612/2009
Authors: Manager Development Services
Regional Strategy & Planning Department
Solicitor
Office of the Mayor and Chief Executive Officer

This report is confidential in accordance with section 275 (g) of the *Local Government Regulation 2012* as it contains information relating to any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act.

Councillor J OPray declared a conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) due to a financial contribution to his election campaign. Councillor J OPray left the meeting room for the debate and decision on this matter.

Councillor G Rogerson declared a perceived conflict of interest in this matter (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 and decision on this matter.

Council Resolution (SM14/29)

Moved: Councillor E Hungerford
Seconded: Councillor J McKay

That Council, in relation to the Planning Appeal, delegate authority to the Chief Executive Officer to continue to conduct the appeal in accordance with the actions as discussed in confidential session.

For: Councillor R Baberowski, Councillor T Dwyer, Councillor C Thompson, Councillor J McKay, Councillor C Dickson, Councillor E Hungerford and Councillor S Robinson.

Against: Councillor G Rogerson.

Carried.

6 NEXT MEETING

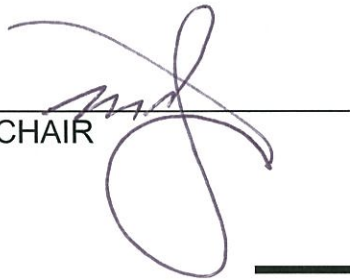
Nil

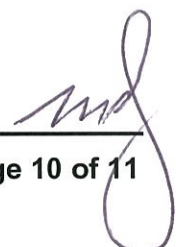
7 MEETING CLOSURE

The meeting closed at 12.39 pm.

Confirmed 25 August 2014.

CHAIR

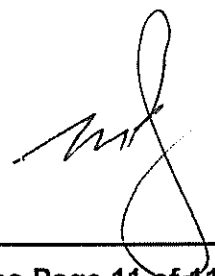




8 APPENDICES

4.1.1 PROPOSED VARIATION TO THE 2014 SUNSHINE COAST
INTERNATIONAL MISSIONS PROGRAM – APPENDIX A – VARIATION
TO THE 2014 SUNSHINE COAST INTERNATIONAL MISSIONS
PROGRAM

http://sunshinecoast.qld.gov.au/addfiles/agendaHTML/SM040814/SM_04082014_AGN_AT_WEB.HTM





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