

Minutes

Special Meeting (Caloundra Centre Master Plan)

Monday, 18 July 2016

Council Chambers, 1 Omrah Avenue, Caloundra



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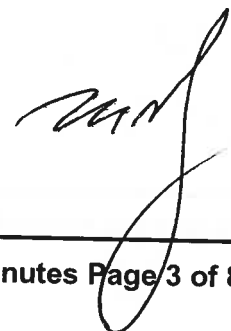
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Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.



1 DECLARATION OF OPENING

The Chair declared the meeting open at 9:02am.

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 J Connolly	Division 4
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

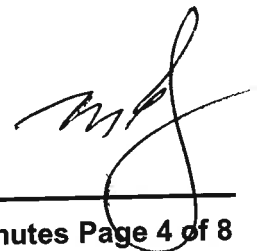
Chief Executive Officer
Director Community Services
Director Corporate Services
Director Corporate Strategy and Delivery
Director Infrastructure Services
Director Regional Strategy and Planning

APOLOGIES

Councillor J McKay Division 5

COUNCIL OFFICERS

Manager Strategic Planning
Coordinator Regional Planning and Advocacy
Consultant Strategic Planner



3 OBLIGATIONS OF COUNCILLORS

3.1 DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS

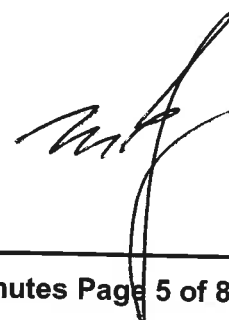
Pursuant to Section 172 of the *Local Government Act 2009*, no declarations of material personal interest were made during this meeting.

3.2 DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS

Councillor T Dwyer declared a perceived conflict of interest in item 5.1.1 (as defined in section 173 of the *Local Government Act 2009*) as a family member has an interested in an affected property.

4 REPORTS DIRECT TO COUNCIL

Nil



5 CONFIDENTIAL SESSION

CLOSURE OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor J Connolly

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 - Draft Caloundra Centre Master Plan*

Carried unanimously.

RE-OPENING OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor P Cox

Seconded: Councillor T Dwyer

That the meeting be re-opened to the public.

Carried unanimously.



5.1 PLANNING AND ENVIRONMENT**5.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - DRAFT CALOUNDRA CENTRE MASTER PLAN**

File No: EDDIE
Author: Coordinator Regional Planning and Advocacy
Planning and Environment Department
Attachments: Att 1 - Draft Caloundra Centre Master Plan
Att 2 - Draft Communication Plan

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.

Councillor T Dwyer declared a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) as a family member has an interest in an affected property. Councillor T Dwyer remained in the meeting room for the debate and decision on this matter.

Council Resolution (SM16/17)

Moved: Councillor T Dwyer
Seconded: Councillor C Dickson

That Council:

- (a) *delegate authority to the Chief Executive Officer to finalise the draft Caloundra Centre Master Plan for the purposes of community engagement*
- (b) *note the Chief Executive Officer will finalise and implement a communication plan for the draft Caloundra Centre Master Plan, and*
- (c) *note that a further report on the outcomes and actions arising from the community engagement on the draft Caloundra Centre Master Plan will be provided to Council once the community engagement process outlined in (b) above is complete.*

For: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox,
Councillor J Connolly, Councillor C Dickson, Councillor J O'Pray,
Councillor S Robinson, Councillor G Rogerson and Councillor M
Jamieson.

Against: Councillor E Hungerford.

Carried.

6 NEXT MEETING

Nil

7 MEETING CLOSURE

The meeting closed at 1:10pm.

Confirmed 18 August 2016.


CHAIR
