

Agenda

Special Meeting (De-Amalgamation Transition)

Monday, 28 October 2013

commencing at 11.00am

Council Chambers, Corner Currie and Bury Streets, Nambour

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1 DECLARATION OF OPENING

On establishing there is a quorum, the Chair will declare the meeting open.

2 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE

Councillor T Wellington Division 12

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*, a councillor who has a material personal interest in an issue to be considered at a meeting of the local government, or any of its committees must –

- (a) inform the meeting of the councillor's material personal interest in the matter; and
- (b) leave the meeting room (including any area set aside for the public), and stay out of the meeting room while the matter is being discussed and voted on.

3.2 DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS

Pursuant to Section 173 of the *Local Government Act 2009*, a councillor who has a real or perceived conflict of interest in a matter to be considered at a meeting of the local government, or any of its committees must inform the meeting about the councillor's personal interest the matter and if the councillor participates in the meeting in relation to the matter, how the councillor intends to deal with the real or perceived conflict of interest.

4 REPORTS DIRECT TO COUNCIL

5 CONFIDENTIAL SESSION**5.1 COMMUNITY SERVICES****5.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST COUNCIL LIBRARY SERVICES 2014**

File No: Statutory Meeting
Author: Executive Director Community Services
Community Services Department

This report is confidential in accordance with section 275 (e) of the *Local Government Regulation 2012* as it contains information relating to contracts proposed to be made by it.

5.2 INFRASTRUCTURE SERVICES**5.2.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - WASTE RECYCLING**

File No: Statutory Meetings
Author: Coordinator Business Operations
Infrastructure Services Department

This report is confidential in accordance with section 275 (e) of the *Local Government Regulation 2012* as it contains information relating to contracts proposed to be made by it.

5.3 REGIONAL STRATEGY AND PLANNING**5.3.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - UPDATE ON DEVELOPMENT APPLICATION**

File No: ECM
Author: Manager Development Services
Regional Strategy & Planning Department

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.

6 NEXT MEETING

Nil

7 MEETING CLOSURE