

Minutes

Special Meeting (Round 2 Amendments to Sunshine Coast Planning Scheme)

Monday, 13 July 2015

Council Chambers, 1 Omrah Avenue, Caloundra

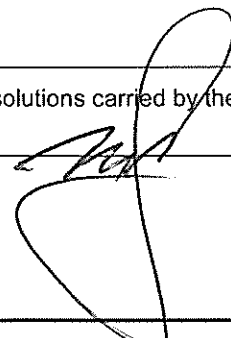


mf

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	DECLARATION OF OPENING	4
2	RECORD OF ATTENDANCE AND LEAVE OF ABSENCE	4
3	OBLIGATIONS OF COUNCILLORS.....	5
3.1	DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS	5
3.2	DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS	5
4	REPORTS DIRECT TO COUNCIL.....	5
5	CONFIDENTIAL SESSION.....	6
5.1	REGIONAL STRATEGY AND PLANNING	7
5.1.1	CONFIDENTIAL - NOT FOR PUBLIC RELEASE – ROUND 2 AMENDMENTS TO SUNSHINE COAST PLANNING SCHEME 2014.....	7
6	NEXT MEETING	8
7	MEETING CLOSURE.....	8
8	APPENDICES	9
5.1.1	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - ROUND 2 AMENDMENTS TO SUNSHINE COAST PLANNING SCHEME 2014 – APPENDIX A – EXPLANATORY STATEMENT: PLANNING SCHEME POLICIES (ADMINISTRATIVE AND MINOR AMENDMENT) NO. 3	9
5.1.1	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - ROUND 2 AMENDMENTS TO SUNSHINE COAST PLANNING SCHEME 2014 – APPENDIX B – AMENDMENT INSTRUMENT: PLANNING SCHEME POLICIES (ADMINISTRATIVE AND MINOR AMENDMENT) NO. 3	9

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 1:05pm.

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 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

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

APOLOGIES

Director Community Services
Director Infrastructure Services

COUNCIL OFFICERS

Principal Strategic Planner
Manager Strategic Planning
Manager Development Services



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

Nil.



5 CONFIDENTIAL SESSION

CLOSURE OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor G Rogerson
Seconded: Councillor C Dickson

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 – Round 2 Amendments to Sunshine Coast Planning Scheme 2014*

Carried unanimously.

Councillor T Dwyer was absent for the vote on this item.

RE-OPENING OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor R Baberowski
Seconded: Councillor T Dwyer

That the meeting be re-opened to the public.

Carried unanimously.

Councillor M Jamieson was absent for the vote on this item.



5.1 REGIONAL STRATEGY AND PLANNING**5.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE – ROUND 2
AMENDMENTS TO SUNSHINE COAST PLANNING SCHEME 2014**

File No: Statutory Meetings
Author: Principal Strategic Planner
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 (SM15/21)

Moved: Councillor C Dickson
Seconded: Councillor G Rogerson

That Council:

- (a) *note the discussions held in confidential session in relation to the Round 2 Amendments to Sunshine Coast Planning Scheme 2014*
- (b) *delegate authority to the Chief Executive Officer to carry out the statutory process for making the proposed Sunshine Coast Planning Scheme 2014 (Administrative and Minor Amendment), Sunshine Coast Planning Scheme 2014 (Major Amendment) and Planning Scheme Policies (Administrative and Minor Amendment) No. 3 in accordance with the Sustainable Planning Act 2009, noting that following the public notification of the proposed Sunshine Coast Planning Scheme 2014 (Major Amendment) and receipt of any submissions, a further report will be presented for formal consideration of the Council and*
- (c) *decide to adopt the Planning Scheme Policies (Administrative and Minor Amendment) No. 3, as set out in Appendix A (Explanatory Statement: Planning Scheme Policies (Administrative and Minor Amendment) No. 3) and Appendix B (Amendment Instrument: Planning Scheme Policies (Administrative and Minor Amendment) No. 3) and take all action required to comply with the Sustainable Planning Act 2009 in respect of the decision to adopt the Planning Scheme Policies (Administrative and Minor Amendment) No. 3.*

Carried unanimously.

Councillor M Jamieson left the chair at 2:45pm during confidential discussion on Item 5.1.1 and Councillor C Thompson took the chair at this time.

Councillor M Jamieson was absent for the vote on this item.



6 NEXT MEETING

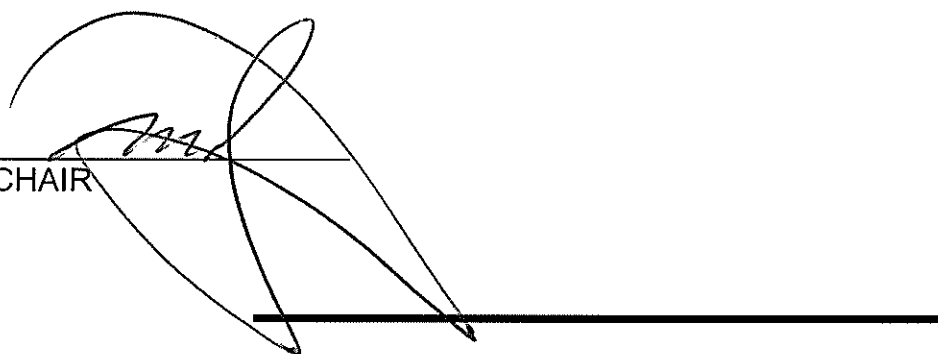
Nil

7 MEETING CLOSURE

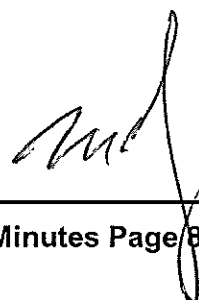
The meeting closed at 3:51pm.

Confirmed 20 August 2015.

CHAIR



A large, stylized handwritten signature in black ink, written over a horizontal line. The signature consists of several overlapping loops and curves.



A smaller handwritten signature in black ink, located in the bottom right corner of the page.

8 APPENDICES

- 5.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - ROUND 2
AMENDMENTS TO SUNSHINE COAST PLANNING SCHEME 2014 –
APPENDIX A – EXPLANATORY STATEMENT: PLANNING SCHEME
POLICIES (ADMINISTRATIVE AND MINOR AMENDMENT) NO. 3**

<http://cms.sunshinecoast.qld.gov.au/addfiles/documents/meetingattachments/Round%20%20SCPC%20App%20A%20Explantory%20Statement%20Minor.pdf>

- 5.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - ROUND 2
AMENDMENTS TO SUNSHINE COAST PLANNING SCHEME 2014 –
APPENDIX B – AMENDMENT INSTRUMENT: PLANNING SCHEME
POLICIES (ADMINISTRATIVE AND MINOR AMENDMENT) NO. 3**

<http://cms.sunshinecoast.qld.gov.au/addfiles/documents/meetingattachments/Round%20%20SCPC%20App%20B%20Amend%20Instrument.pdf>



A handwritten signature in black ink, located in the bottom right corner of the page. The signature is stylized and appears to be a single continuous stroke forming a loop at the bottom.