

Minutes

Special Meeting (draft Single State Planning Policy)

Tuesday, 28 May 2013

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 9:04 am

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

Councillor M Jamieson	Mayor
Councillor R Baberowski	Division 1
Councillor T Dwyer	Division 2
Councillor P Cox	Division 3
Councillor C Thompson	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
Councillor R Green	Division 11
Councillor T Wellington	Division 12

EXECUTIVE LEADERSHIP TEAM

Chief Executive Officer
Executive Director Regional Strategy and Planning

APOLOGIES

Councillor J McKay Division 5

COUNCIL OFFICERS

Manager Strategic Planning
Planning Coordinator
Strategic Project Officer

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 CONFIDENTIAL SESSION

CLOSURE OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor C Thompson
Seconded: Councillor E Hungerford

That the meeting be closed to the public pursuant to section 275 (h) of the Local Government Regulation 2012 to consider the following items:

4.1.1 *Confidential - Not for Public Release - Draft State Planning Policy*

Carried unanimously.

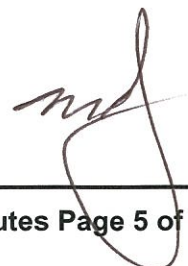
RE-OPENING OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor M Jamieson
Seconded: Councillor G Rogerson

That the meeting be re-opened to the public.

Carried unanimously.



4.1 REGIONAL STRATEGY AND PLANNING**4.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - DRAFT STATE PLANNING POLICY**

File No: Statutory Meetings
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 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 (SM13/6)

Moved: Councillor R Green
Seconded: Councillor G Rogerson

That Council delegate authority to the Chief Executive Officer to:

- (a) prepare a submission on the draft State Planning Policy and submit this to the Deputy Premier, Minister for State Development, Infrastructure and Planning prior to close of submissions on 12 June 2013*
- (b) provide a copy of the submission and key points, in (a) above to the South East Queensland (SEQ) Council of Mayors, the Local Government Association of Queensland (LGAQ) and local state members and*
- (c) make the submission to the draft State Planning Policy in (a) above publicly available and supported by relevant communications.*

Carried unanimously.

5 NEXT MEETING

Nil

6 MEETING CLOSURE

The meeting closed at 10:47 am.

Confirmed 20 June 2013 .



CHAIR



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