

Minutes

Special Meeting (Proposed Planning Scheme Amendment)

Tuesday, 30 September 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 9.04am.

2 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE

COUNCILLORS

Councillor M Jamieson	Mayor (Chair)
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

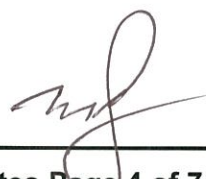
Chief Executive Officer
Director Community Services
Director Corporate Services
Director Corporate Strategy and Delivery
Director Infrastructure Services
Acting Director Regional Strategy and Planning

APOLOGIES

Councillor R Baberowski Division 1
Director Regional Strategy and Planning

COUNCIL OFFICERS

Coordinator Regional and Local Planning
Senior 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

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

5 CONFIDENTIAL SESSION**5.1 REGIONAL STRATEGY AND PLANNING****5.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPOSED PLANNING SCHEME AMENDMENTS**

File No: Statutory Meetings
Author: Coordinator Regional and Local Planning
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.

Council Resolution (SM14/31)

Moved: Councillor C Dickson
Seconded: Councillor J McKay

That Council:

- (a) *Council defer consideration of Item 5.1.1 (Proposed Planning Scheme Amendments) since further information is required on a range of issues, including land tenure and associated legal matters; and further that*
- (b) *the Chief Executive Officer be requested to provide a report to Council in December 2014 on the above and any other relevant matters.*

For: Councillor T Dwyer, Councillor P Cox, Councillor C Thompson,
Councillor J McKay, Councillor C Dickson, Councillor E Hungerford,
Councillor S Robinson, Councillor G Rogerson and Councillor M
Jamieson.

Against: Councillor J O'Pray.

Carried.

6 NEXT MEETING

Nil

7 MEETING CLOSURE

The meeting closed at 9.23am.

Confirmed 16 October 2014.


CHAIR



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