

Minutes

Special Meeting (Region Shaping Projects and Planning Matters)

Thursday, 20 February 2020

Council Chambers, Corner Currie and Bury Streets, Nambour





Special Meeting
Region Group Projects and
Planning Meeting

February 10, 2020

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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 2:00pm

2 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE

COUNCILLORS

- Councillor R Baberowski Division 1
- Councillor T Dwyer Division 2 (Chair)
- Councillor P Cox Division 3
- Councillor J Connolly 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

COUNCIL OFFICERS

- Acting Chief Executive Officer
- Group Executive Built Infrastructure
- Acting Group Executive Business Performance
- Group Executive Customer Engagement and Planning Services
- Group Executive Economic and Community Development
- Acting Group Executive Liveability and Natural Assets
- Coordinator CEO Governance & Operations
- Senior Strategic Planner
- Manager Strategic Planning
- Project Director (Sunshine Coast Airport Expansion)
- Manager Business and Innovation

APOLOGIES

- Councillor M Jamieson Mayor
- Chief Executive Officer
- Group Executive Business Performance

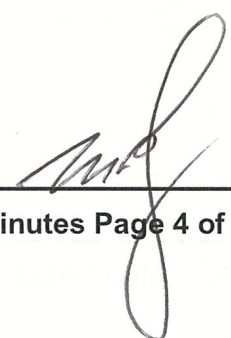
3 INFORMING OF PERSONAL INTERESTS

3.1 MATERIAL PERSONAL INTEREST

Pursuant to Section 175C of the *Local Government Act 2009*, no declarations of material personal interest were made during this meeting.

3.2 CONFLICT OF INTEREST / PERCEIVED CONFLICT OF INTEREST

Pursuant to Section 175E of the *Local Government Act 2009*, no declarations of conflict of interest were made during this meeting.



4 REPORTS DIRECT TO COUNCIL**4.1 SUNSHINE COAST PLANNING SCHEME 2014 - HISTORICAL CULTURAL HERITAGE - CONSIDERATION OF SUBMISSIONS**

File No: Council meetings
Author: Senior Strategic Planner
Customer Engagement & Planning Services Group
Appendices: App A - Amendment Instrument
Attachments: Att 1 - Explanatory Memorandum

Council Resolution (SM20/1)

Moved: Councillor J O'Pray
Seconded: Councillor R Baberowski

That Council:

- (a) receive and note the report titled "**Sunshine Coast Planning Scheme 2014 - Historical Cultural Heritage - Consideration of Submissions**"
- (b) having considered all submissions received about the proposed Sunshine Coast Planning Scheme 2014 (Major Amendment) and Planning Scheme Policy (Amendment) – Historic Cultural Heritage, decide to proceed with the proposed amendment, with changes (Appendix A), and including an additional change not to proceed with the proposed identification of Surfair International Hotel as a local heritage place
- (c) delegate authority to the Chief Executive Officer to progress and finalise the proposed planning scheme amendment and planning scheme policy amendment in accordance with section 20 and section 22 the Planning Act 2016 respectively
- (d) adopt the proposed Sunshine Coast Planning Scheme 2014 (Major Amendment) – Historic Cultural Heritage (Appendix A, including the additional change as referenced in item (b) above), subject to receiving advice from the Planning Minister that Council may proceed to adopt the proposed planning scheme amendment
- (e) adopt the proposed Planning Scheme Policy (Amendment) – Historic Cultural Heritage (Appendix A, including the additional change as referenced in item (b) above), subject to receiving advice from the Planning Minister in relation to the proposed planning scheme amendment as referenced in item (d) above and
- (f) investigate the introduction of an incentives program to assist private owners in the maintenance and management of local heritage places, to be funded from the Heritage Levy.

Carried unanimously.

Council Resolution

Moved: Councillor P Cox
Seconded: Councillor J McKay

That Council grant Councillor G Rogerson an extension of time for five minutes to speak further to the motion.

Carried unanimously.

4.2 SUNSHINE COAST AIRPORT EXPANSION PROJECT (SCAEP) UPDATE

File No: SCAEP Quarterly Reporting
Author: Project Director (Sunshine Coast Airport Expansion)
Built Infrastructure Group

Council Resolution (SM20/2)

Moved: Councillor S Robinson
Seconded: Councillor R Baberowski

That Council receive and note the report titled "Sunshine Coast Airport Expansion Project (SCAEP) Update".

For: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox,
Councillor J McKay, Councillor C Dickson, Councillor E Hungerford,
Councillor J O'Pray and Councillor S Robinson.

Against: Councillor G Rogerson.

Carried.

4.3 SUNSHINE COAST AIRPORT - AGREEMENT PERFORMANCE UPDATE

File No: Council Meetings
Author: Manager Business and Innovation
Business Performance Group

Council Resolution (SM20/3)

Moved: Councillor S Robinson
Seconded: Councillor E Hungerford

That Council receive and note the report titled "Sunshine Coast Airport - Agreement Performance Update".

For: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox,
Councillor J McKay, Councillor C Dickson, Councillor E Hungerford,
Councillor J O'Pray and Councillor S Robinson.

Against: Councillor G Rogerson.

Carried.

5 NEXT MEETING

Nil

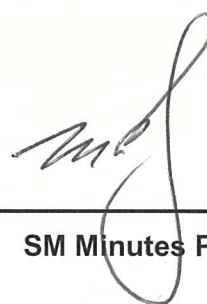
6 MEETING CLOSURE

The meeting closed at 3:45pm.

Confirmed 19 March 2020.

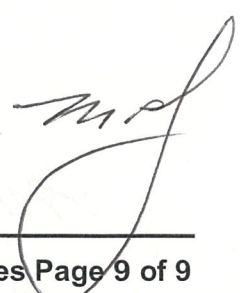
CHAIR





7 APPENDICES

4.1 SUNSHINE COAST PLANNING SCHEME 2014 - HISTORICAL CULTURAL HERITAGE - CONSIDERATION OF SUBMISSIONS - APP A - AMENDMENT INSTRUMENT



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