

Minutes

Special Meeting (Maroochydore City Centre Priority Development Area)

Monday, 28 October 2013

Council Chambers, Corner Currie and Bury Streets, Nambour



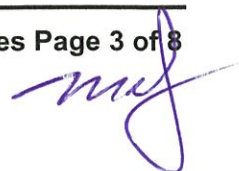


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Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.



1 DECLARATION OF OPENING

The Chair declared the meeting open at 1:14pm.

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 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
Councillor R Green	Division 11
Councillor T Wellington	Division 12

EXECUTIVE LEADERSHIP TEAM

Chief Executive Officer
Executive Director Executive Office
Executive Director Finance and Business
Executive Director Infrastructure Services
Executive Director Community Services
Executive Director Regional Strategy and Planning

APOLOGIES

Nil

COUNCIL OFFICERS

Manager, Major Urban Development
Development Manager
Project Coordinator

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.

PROCEDURAL MOTION

Moved: Councillor C Thompson

Seconded: Councillor C Dickson

That Council adjourn the Special Meeting (Maroochydore City Centre Priority Development Area) until the completion of the Special Meeting (De-Amalgamation Transition) on Monday 28 October 2013.

Carried Unanimously.

The meeting was adjourned at 1.15pm.

The meeting resumed at 3.40pm.

4 REPORTS DIRECT TO COUNCIL

Nil.

5 CONFIDENTIAL SESSION

CLOSURE OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor E Hungerford

Seconded: Councillor S Robinson

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 - Maroochydore City Centre Priority Development Area*

Carried unanimously.

Councillor T Wellington was absent for the vote on this motion.

RE-OPENING OF THE MEETING TO THE PUBLIC

Council Resolution

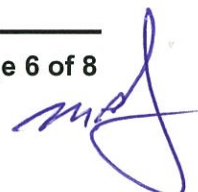
Moved: Councillor C Dickson

Seconded: Councillor S Robinson

That the meeting be re-opened to the public.

Carried unanimously.

Councillor T Dwyer and Councillor T Wellington were absent for the vote on this motion.



5.1 REGIONAL STRATEGY AND PLANNING**5.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - MAROOCHYDORE CITY CENTRE PRIORITY DEVELOPMENT AREA**

File No: ECM
Author: Project 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 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 (SM13/34)

Moved: Councillor S Robinson
Seconded: Councillor G Rogerson

That Council delegate to the Chief Executive Officer to proceed as discussed in confidential session.

For: Councillor R Baberowski, Councillor P Cox, Councillor J McKay, Councillor C Dickson, Councillor S Robinson, Councillor G Rogerson, Councillor R Green and Councillor M Jamieson.

Against: Councillor C Thompson, Councillor E Hungerford and Councillor J O'Pray.

Carried.

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

Councillor T Wellington was absent for the discussion and vote on this item.

6 NEXT MEETING

Nil

7 MEETING CLOSURE

The meeting closed at 6.38pm.

Confirmed 14 November 2013.



CHAIR

