

Minutes

Special Meeting

Monday, 18 November 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 2.00pm.

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 G Rogerson	Division 10
Councillor R Green	Division 11

EXECUTIVE LEADERSHIP TEAM

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

APOLOGIES

Councillor J McKay	Division 5
Councillor S Robinson	Division 9
Councillor T Wellington	Division 12

COUNCIL OFFICERS

Manager Major Urban Development
Project Coordinator
Project Consultant
Principal Engineer
Manager Infrastructure Policy
Manager Social Policy
Coordinator Transport Network Analysis

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

CLOSURE OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor R Baberowski
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 - Caloundra South*

Carried unanimously.

RE-OPENING OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor E Hungerford
Seconded: Councillor T Dwyer

That the meeting be re-opened to the public.

Carried unanimously.

5.1 REGIONAL STRATEGY AND PLANNING**5.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - CALOUNDRA SOUTH**

File No: LAP01
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 (SM13/37)

Moved: Councillor R Green
Seconded: Councillor C Dickson

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

Carried unanimously.

6 NEXT MEETING

Nil

7 MEETING CLOSURE

The meeting closed at 4.52 pm.

Confirmed 12 December 2013.



CHAIR



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