

Minutes

Special Meeting (Draft Sunshine Coast Planning Scheme)

Monday 24 September 2012

Council Chambers, Corner Currie and Bury Streets, Nambour

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1 DECLARATION OF OPENING

The chair declared the meeting open at 9.07 am.

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

Councillor M Jamieson	Mayor (Chair)
Councillor R Baberowski	Division 1
Councillor T Dwyer	Division 2
Councillor C Thompson	Division 4 (Chair Item 4.1.3)
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 Regional Strategy and Planning

APOLOGIES

Councillor P Cox
Executive Director Community Services
Executive Director Finance and Business
Executive Director Infrastructure Services

COUNCIL OFFICERS

Manager New Planning Scheme
Director Development Services
Consultant Strategic Planner
Principal Strategic Planner
Project Director Urban Development
Development Manager

ATTENDEES

Nil



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

Moved: Councillor G Rogerson
Seconded: Councillor C Dickson

That the meeting be closed to the public pursuant to section 72 (1) (h) of the Local Government (Operations) Regulation 2010 to consider the following items:

- 4.1.1 *Confidential – Not for Public Release – Consideration of the Draft Sunshine Coast Planning Scheme Policies for Public Consultation*
- 4.1.2 *Confidential - Not For Public Release - Consideration of the Draft Sunshine Coast Planning Scheme Communication Strategy For Public Consultation*
- 4.1.3 *Confidential – Not For Public Release – Update on Proposed Amendments to the Sustainable Planning Act*

Carried unanimously.

RE-OPENING OF THE MEETING TO THE PUBLIC

Moved: Councillor E Hungerford
Seconded: Councillor R Baberowski

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 - CONSIDERATION OF THE DRAFT SUNSHINE COAST PLANNING SCHEME POLICIES FOR PUBLIC CONSULTATION**

File No: ECM – 24 September 2012
Author: Manager New Planning Scheme
Regional Strategy and Planning

Council Resolution (SM12/15)

Moved: Councillor R Green
Seconded: Councillor S Robinson

That Council:

- (a) *delegate authority to the Chief Executive Officer to finalise the draft Sunshine Coast Planning Scheme Policies in accordance with the Sustainable Planning Act 2009; and*
- (b) *delegate authority to the Chief Executive Officer to incorporate the draft Sunshine Coast Planning Scheme Policies into the draft Sunshine Coast Planning Scheme for public consultation.*

Carried unanimously.



4.1.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - CONSIDERATION OF THE DRAFT SUNSHINE COAST PLANNING SCHEME COMMUNICATION STRATEGY FOR PUBLIC CONSULTATION

File No: ECM – 24 September 2012
Author: Director Strategic Planning
Regional Strategy and Planning

Council Resolution (SM12/16)

Moved: Councillor E Hungerford
Seconded: Councillor R Green

That Council delegate authority to the Chief Executive Officer to undertake a community consultation program for the draft Sunshine Coast Planning Scheme in accordance with the draft Communication Strategy.

Carried unanimously.



**4.1.3 CONFIDENTIAL – NOT FOR PUBLIC RELEASE – UPDATE ON
PROPOSED AMENDMENTS TO THE SUSTAINABLE PLANNING ACT**

File No: ECM - 24 September 2012
Author: Executive Director Regional Strategy and Planning
Regional Strategy and Planning

Council Resolution (SM12/17)

Moved: Councillor C Thompson
Seconded: Councillor C Dickson

That Council note the discussions held in confidential session with regard to the proposed amendments to the Sustainable Planning Act.

Carried unanimously.



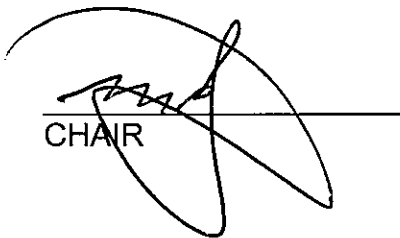
5. NEXT MEETING

To be advised.

6. MEETING CLOSURE

The meeting closed at 12:15pm.

Confirmed date: *15 November 2012*


CHAIR

