

Minutes

Special Meeting

(draft Sunshine Coast Planning Scheme)

Thursday, 7 February 2013

Friday 8 February 2013

Monday 18 February 2013

Monday 4 March 2013

Monday 18 March 2013

Wednesday 27 March 2013

Monday 15 April 2013

Monday 6 May 2013

Tuesday 14 May 2013

Wednesday 19 June 2013

Monday 24 June 2013

Monday 8 July 2013

Monday 15 July 2013

Monday 29 July 2013

Monday 5 August 2013

Monday 12 August 2013

Monday 19 August 2013

Monday 2 September 2013

Monday 16 September 2013

Monday 23 September 2013

Tuesday 12 November 2013

Monday 18 November 2013

Monday 2 December 2013

Council Chambers, Corner Currie and Bury Streets, Nambour Council Chambers, 1 Omrah Avenue, Caloundra

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

THURSDAY 7 FEBRUARY 2013 (NAMBOUR CHAMBER)

1 DECLARATION OF OPENING

The Chair declared the meeting open at 9.05am.

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 (Chair)

Councillor J McKay
Councillor C Dickson
Councillor E Hungerford
Councillor J O'Pray
Councillor S Robinson
Councillor R Green
Division 5
Division 5
Division 6
Division 7
Division 8
Division 9

EXECUTIVE LEADERSHIP TEAM

Chief Executive Officer
Executive Director Regional Strategy and Planning
Executive Director Executive Office

APOLOGIES

Councillor G Rogerson Division 10 Councillor T Wellington Division 12

COUNCIL OFFICERS

Manager Strategic Planning Specialist Strategic Planner Strategic Planner

ATTENDEES

Representatives Australian Institute of Landscape Architects Qld

Representatives Maroochydore Revitalisation Association

Representatives Maroochydore Chamber of Commerce

Representatives Caneland Land Owners

Representatives Sippy Downs and District Community Association Incorporated

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

Council Resolution

Moved: Councillor S Robinson Seconded: Councillor E Hungerford

That the meeting be closed to the public pursuant to section 275 (h) of the Local Government Regulation 2012 to consider the following item:

4.1.1 Confidential - Not for Public Release - Consideration of Submissions to Draft Sunshine Coast Planning Scheme.

Carried unanimously.

RE-OPENING OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor R Baberowski Seconded: Councillor R Green

That the meeting be re-opened to the public.

Carried unanimously.

MEETING ADJOURNMENT

Council Resolution

Moved: Councillor R Baberowski Seconded: Councillor R Green

That the special meeting (draft Sunshine Coast Planning Scheme) be adjourned until Friday, 8 February 2013.

Carried unanimously.

The special meeting (draft Sunshine Coast Planning Scheme) adjourned at 4.08pm.

FRIDAY 8 FEBRUARY 2013 (NAMBOUR CHAMBER)

DECLARATION OF OPENING

The Chair declared the adjourned special meeting open at 9.02am.

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 (Chair)

Councillor J McKay
Councillor C Dickson
Councillor E Hungerford
Councillor J O'Pray
Councillor S Robinson
Councillor R Green
Councillor T Wellington
Division 5
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Division 9
Division 11

EXECUTIVE LEADERSHIP TEAM

Chief Executive Officer

Executive Director Regional Strategy and Planning

Executive Director Executive Office

APOLOGIES

Councillor G Rogerson Division 10

COUNCIL OFFICERS

Manager Strategic Planning Specialist Strategic Planner Strategic Planner

ATTENDEES

Representatives Business and Industry Groups C/- Urban Development Institute of Australia

Representatives Chamber of Commerce and Industry Qld

Representatives Yandina and District Community Association

Representatives Development Watch

Representatives Sunshine Coast Environment Council

Representatives Glass House Country Chamber of Commerce

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.

DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS

Councillor M Jamieson declared a perceived conflict of interest in relation to part of Item 4.1.1 (as defined in section 173 of the *Local Government Act 2009*) due to his ownership of commercial property on the Sunshine Coast and due to his association with affected parties. Councillor M Jamieson remained in the meeting room for the debate on the specific matters.

CONFIDENTIAL SESSION

CLOSURE OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor R Green Seconded: Councillor J McKay

That the meeting be closed to the public pursuant to section 275 (h) of the Local Government Regulation 2012 to further consider the following item:

4.1.1 Confidential - Not for Public Release – Consideration of Submissions to Draft Sunshine Coast Planning Scheme.

Carried unanimously.

RE-OPENING OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor C Thompson Seconded: Councillor E Hungerford

That the meeting be re-opened to the public.

Carried unanimously.

Councillor P Cox was absent for the vote on this motion.

MEETING ADJOURNMENT

Council Resolution

Moved: Councillor C Thompson Seconded: Councillor E Hungerford

That the special meeting (draft Sunshine Coast Planning Scheme) be adjourned until Monday 18 February 2013.

Carried unanimously.

Councillor	P Cox was	absent :	for the vote	on this	motion
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The special meeting (draft Sunshine Coast Planning Scheme) adjourned at 3.42pm.

MONDAY 18 FEBRUARY 2013 (NAMBOUR CHAMBER)

DECLARATION OF OPENING

The Chair declared the adjourned special meeting open at 9.00am.

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 (Chair)

Councillor J McKav 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
Executive Director Executive Office

APOLOGIES

Nil

COUNCIL OFFICERS

Manager New Planning Scheme Manager Strategic Planning Specialist Strategic Planner Strategic Planner

ATTENDEES

Representatives OSCAR Representatives Lend Lease Representatives Sekisui House Representatives Stockland Representatives Unitywater

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.

DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS

Pursuant to Section 173 of the *Local Government Act 2009*, no declarations of perceived conflict of interest were made during this meeting.

CONFIDENTIAL SESSION

CLOSURE OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor M Jamieson Seconded: Councillor J McKay

That the meeting be closed to the public pursuant to section 275 (h) of the Local Government Regulation 2012 to further consider the following item:

4.1.1 Confidential - Not for Public Release – Consideration of Submissions to Draft Sunshine Coast Planning Scheme.

Carried unanimously.

RE-OPENING OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor T Dwyer Seconded: Councillor G Rogerson

That the meeting be re-opened to the public.

Carried unanimously.

Councillor J O'Pray and Councillor M Jamieson were absent for the vote on this motion.

MEETING ADJOURNMENT

Council Resolution

Moved: Councillor T Dwyer Seconded: Councillor G Rogerson

That the special meeting (draft Sunshine Coast Planning Scheme) be adjourned until Monday, 4 March 2013.

Carried unanimously.

Councillor J O'Pray and Councillor M Jamieson were absent for the vote on this motion.

The special meeting (draft Sunshine Coast Planning Scheme) adjourned at 4.41pm.

MONDAY 4 MARCH 2013 (NAMBOUR CHAMBER)

DECLARATION OF OPENING

The Chair declared the adjourned special meeting open at 9.05am.

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 (Chair)

Councillor C Dickson
Councillor E Hungerford
Councillor J O'Pray
Councillor S Robinson
Councillor G Rogerson
Councillor R Green
Councillor T Wellington
Division 6
Division 7
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Division 9
Division 10
Division 11
Division 12

EXECUTIVE LEADERSHIP TEAM

Chief Executive Officer
Executive Director Regional Strategy and Planning
Executive Director Executive Office

APOLOGIES

Councillor J McKay Division 5

COUNCIL OFFICERS

Manager Strategic Planning Specialist Strategic Planner Strategic Planner Manager Infrastructure Policy Coordinator Flooding and Stormwater Coordinator Planning Applications

ATTENDEES

Representative Valuation and Advisory Services Representative Property and Construction Representative Commercial Banking (Property) Consultant Integrated Infrastructure Planning

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.

DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS

Pursuant to Section 173 of the *Local Government Act 2009*, no declarations of perceived conflict of interest were made during this meeting.

CONFIDENTIAL SESSION

CLOSURE OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor E Hungerford Seconded: Councillor R Baberowski

That the meeting be closed to the public pursuant to section 275 (h) of the Local Government Regulation 2012 to further consider the following item:

4.1.1 Confidential - Not for Public Release – Consideration of submissions to draft Sunshine Coast Planning Scheme.

Carried unanimously.

RE-OPENING OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor T Dwyer Seconded: Councillor M Jamieson

That the meeting be re-opened to the public.

Carried unanimously.

Councillor C Dickson, Councillor J O'Pray and Councillor T Wellington were absent for the vote on this motion.

MEETING ADJOURNMENT

Council Resolution

Moved: Councillor M Jamieson Seconded: Councillor E Hungerford

That the Special Meeting (draft Sunshine Coast Planning Scheme) be adjourned until Monday, 18 March 2013.

Carried unanimously.

Councillor C Dickson, Councillor J O'Pray and Councillor T Wellington were absent for the vote on this motion.

The special meeting (draft Sunshine Coast Planning Scheme) adjourned at 3.09pm.

MONDAY 18 MARCH 2013 (NAMBOUR CHAMBER)

DECLARATION OF OPENING

The Chair declared the adjourned special meeting open at 9.11am.

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 (Chair)

Councillor J McKay

Councillor C Dickson

Councillor E Hungerford

Councillor J O'Pray

Councillor S Robinson

Councillor G Rogerson

Councillor T Wellington

Division 5

Division 6

Division 7

Division 8

Division 9

Division 10

Division 12

EXECUTIVE LEADERSHIP TEAM

Chief Executive Officer

Executive Director Regional Strategy and Planning

APOLOGIES

Councillor R Green Division 11

COUNCIL OFFICERS

Manager Strategic Planning Specialist Strategic Planner Strategic Planner Director Development Services

ATTENDEES

Nil

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.

DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS

Pursuant to Section 173 of the *Local Government Act 2009*, no declarations of perceived conflict of interest were made during this meeting.

CONFIDENTIAL SESSION

CLOSURE OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor E Hungerford Seconded: Councillor M Jamieson

That the meeting be closed to the public pursuant to section 275 (h) of the Local Government Regulation 2012 to further consider the following item:

4.1.1 Confidential - Not for Public Release – Consideration of submissions to draft Sunshine Coast Planning Scheme.

Carried unanimously.

RE-OPENING OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor T Wellington Seconded: Councillor G Rogerson

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 SUBMISSIONS TO DRAFT SUNSHINE COAST PLANNING SCHEME

File No: Statutory Meeting

Author: Manager New Planning Scheme

Regional Strategy & Planning Department

This item is confidential in accordance with section 275 (h) of the Local Government Regulation 2012 as it contains information relating to 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.

1 <u>Council Resolution</u> (SM13/3)

Moved: Councillor T Wellington Seconded: Councillor G Rogerson

That Council:

- (a) resolve that due to the State Government's announcement of the establishment of a new Noosa Council on 1 January 2014, the Sunshine Coast Regional Council proceed to finalise the draft Sunshine Coast Planning Scheme for that part of the Sunshine Coast Regional Council area outside of the former Noosa Council local government area
- (b) in respect to that part of the Sunshine Coast Regional Council area within the former Noosa Council local government area, not proceed to finalise the draft Sunshine Coast Planning Scheme
- (c) request the Chief Executive Officer to advise the Minister for Local Government and the Minister for Infrastructure and Planning of council's resolution to proceed in accordance with (a) and (b) above, and seek the advice of the Minister for Local Government and the Minister for Infrastructure and Planning on the process for finalising the Sunshine Coast Planning Scheme for the Sunshine Coast remaining area prior to, on, or after 1 January 2014
- (d) request the Chief Executive Officer to implement a program to finalise the Sunshine Coast Planning Scheme in respect to the Sunshine Coast remaining area in accordance with the advice from the Minister for Local Government and the Minister for Infrastructure and Planning, to achieve a commencement date for the planning scheme prior to, on or after the 1 January 2014

- (e) subject to (c) above, write to all submitters to the draft Sunshine Coast Planning Scheme advising of the State Government's process and Council's decision for finalising the Sunshine Coast Planning Scheme for the remaining Sunshine Coast area through the de-amalgamation transition process and
- (f) provide all material in respect to the draft Sunshine Coast Planning Scheme as relevant to the Noosa area (including the draft Sunshine Coast Planning Scheme as publicly notified and all submissions received) to the Transition Manager for the Noosa area in accordance with the transitional procedures.

Carried unanimously.

MEETING ADJOURNMENT

Council Resolution

Moved: Councillor E Hungerford Seconded: Councillor G Rogerson

That the special meeting (draft Sunshine Coast Planning Scheme) be adjourned until Wednesday, 27 March 2013.

Carried unanimously.

The special meeting (draft Sunshine Coast Planning Scheme) adjourned at 3.22pm.

WEDNESDAY 27 MARCH 2013 (NAMBOUR CHAMBER)

DECLARATION OF OPENING

The Chair declared the adjourned special meeting open at 9.03am.

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 (Chair)

Councillor J McKay
Councillor C Dickson
Councillor E Hungerford
Councillor J O'Pray
Councillor S Robinson
Councillor G Rogerson
Division 5
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Division 9
Division 10

EXECUTIVE LEADERSHIP TEAM

Chief Executive Officer

Executive Director Regional Strategy and Planning

APOLOGIES

Councillor R Green Division 11
Councillor T Wellington Division 12

COUNCIL OFFICERS

Manager New Planning Scheme Manager Strategic Planning Specialist Strategic Planner Director Development Services Strategic Planner

ATTENDEES

Nil

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.

DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS

Pursuant to Section 173 of the *Local Government Act 2009*, no declarations of perceived conflict of interest were made during this meeting.

CONFIDENTIAL SESSION

CLOSURE OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor G Rogerson Seconded: Councillor E Hungerford

That the meeting be closed to the public pursuant to section 275 (h) of the Local Government Regulation 2012 to further consider the following item:

4.1.1 Confidential - Not for Public Release – Consideration of submissions to draft Sunshine Coast Planning Scheme.

Carried unanimously.

RE-OPENING OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor G Rogerson

Seconded: Councillor P Cox

That the meeting be re-opened to the public.

Carried unanimously.

MEETING ADJOURNMENT

Council Resolution

Moved: Councillor G Rogerson

Seconded: Councillor P Cox

That the special meeting (draft Sunshine Coast Planning Scheme) be adjourned until Monday, 15 April 2013.

Carried unanimously.

The special meeting (draft Sunshine Coast Planning Scheme) adjourned at 2.55pm.

MONDAY 15 APRIL 2013 (NAMBOUR CHAMBER)

DECLARATION OF OPENING

The Chair declared the adjourned special meeting open at 9.05am.

RECORD OF ATTENDANCE AND LEAVE OF ABSENCE

COUNCILLORS

Councillor R Baberowski Division 1 Councillor P Cox Division 3

Councillor C Thompson Division 4 (Chair)

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

EXECUTIVE LEADERSHIP TEAM

Chief Executive Officer

Executive Director Regional Strategy and Planning

APOLOGIES

Councillor M Jamieson Mayor
Councillor T Dwyer Division 2
Councillor J McKay Division 5
Councillor C Dickson Division 6
Councillor T Wellington Division 12

COUNCIL OFFICERS

Manager New Planning Scheme Manager Strategic Planning Specialist Strategic Planner Director Development Services Strategic Planner

ATTENDEES

Nil

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.

DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS

Pursuant to Section 173 of the *Local Government Act 2009*, no declarations of perceived conflict of interest were made during this meeting.

CONFIDENTIAL SESSION

CLOSURE OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor G Rogerson Seconded: Councillor E Hungerford

That the meeting be closed to the public pursuant to section 275 (h) of the Local Government Regulation 2012 to further consider the following item:

4.1.1 Confidential - Not for Public Release – Consideration of submissions to draft Sunshine Coast Planning Scheme.

Carried unanimously.

RE-OPENING OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor G Rogerson Seconded: Councillor S Robinson

That the meeting be re-opened to the public.

Carried unanimously.

MEETING ADJOURNMENT

Council Resolution

Moved: Councillor G Rogerson Seconded: Councillor S Robinson

That the special meeting (draft Sunshine Coast Planning Scheme) be adjourned until Monday, 6 May 2013.

Carried unanimously.

The special meeting (draft Sunshine Coast Planning Scheme) adjourned at 11.10am.

MONDAY 6 MAY 2013 (NAMBOUR CHAMBER)

DECLARATION OF OPENING

The Chair declared the adjourned special meeting open at 9.03am.

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 (Chair)

Councillor J McKav 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

Nil

COUNCIL OFFICERS

Manager New Planning Scheme Manager Strategic Planning Specialist Strategic Planner Director Development Services Strategic Planner

ATTENDEES

Nil

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.

DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS

Pursuant to Section 173 of the *Local Government Act 2009*, no declarations of perceived conflict of interest were made during this meeting.

CONFIDENTIAL SESSION

CLOSURE OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor M Jamieson Seconded: Councillor S Robinson

That the meeting be closed to the public pursuant to section 275 (h) of the Local Government Regulation 2012 to further consider the following item:

4.1.1 Confidential - Not for Public Release – Consideration of submissions to draft Sunshine Coast Planning Scheme.

Carried unanimously.

RE-OPENING OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor R Green Seconded: Councillor G Rogerson

That the meeting be re-opened to the public.

Carried unanimously.

Councillor M Jamieson was absent for the vote on this motion.

MEETING ADJOURNMENT

Council Resolution

Moved: Councillor R Green Seconded: Councillor G Rogerson

That the special meeting (draft Sunshine Coast Planning Scheme) be adjourned until Tuesday, 14 May 2013.

Carried unanimously.

Councillor M Jamieson was absent for the vote on this motion.

The special meeting (draft Sunshine Coast Planning Scheme) adjourned at 11.35am.

TUESDAY 14 MAY 2013 (NAMBOUR CHAMBER)

DECLARATION OF OPENING

The Chair declared the adjourned special meeting open at 9.02am.

RECORD OF ATTENDANCE AND LEAVE OF ABSENCE

COUNCILLORS

Councillor M Jamieson Mayor
Councillor R Baberowski Division 1
Councillor P Cox Division 3

Councillor C Thompson Division 4 (Chair)

Councillor J McKay
Councillor C Dickson
Councillor E Hungerford
Councillor J O'Pray
Councillor S Robinson
Councillor G Rogerson
Division 5
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Division 10

EXECUTIVE LEADERSHIP TEAM

Chief Executive Officer

Executive Director Regional Strategy and Planning

APOLOGIES

Councillor T Dwyer Division 2
Councillor R Green Division 11
Councillor T Wellington Division 12

COUNCIL OFFICERS

Manager New Planning Scheme Manager Strategic Planning Specialist Strategic Planner Director Development Services Strategic Planner

ATTENDEES

Nil

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.

DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS

Pursuant to Section 173 of the *Local Government Act 2009*, no declarations of perceived conflict of interest were made during this meeting.

CONFIDENTIAL SESSION

CLOSURE OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor G Rogerson Seconded: Councillor E Hungerford

That the meeting be closed to the public pursuant to section 275 (h) of the Local Government Regulation 2012 to further consider the following item:

4.1.1 Confidential - Not for Public Release – Consideration of submissions to draft Sunshine Coast Planning Scheme

Carried unanimously.

RE-OPENING OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor P Cox

Seconded: Councillor R Baberowski

That the meeting be re-opened to the public.

Carried unanimously.

4.2 **EXECUTIVE OFFICE**

4.2.1 DRAFT SUNSHINE COAST ECONOMIC DEVELOPMENT STRATEGY

File No: ECM

Author: Manager Economic Development

Executive Office

Appendices: App A - Sunshine Coast: The Natural Advantage - Sunshine

Coast Economic Development Strategy

Attachments: Att 1 - Research Compendium

Council Resolution (SM13/4)

Moved: Councillor M Jamieson Seconded: Councillor S Robinson

That Council:

- (a) receive and note the report titled "Draft Sunshine Coast Economic Development Strategy" and
- (b) endorse the release of the draft "Sunshine Coast: The Natural Advantage Sunshine Coast Economic Development Strategy" with minor editorial amendments, for public consultation (Appendix A).

Carried unanimously.

Councillor J McKay and Councillor G Rogerson were absent for the vote on this item.

MEETING ADJOURNMENT

Council Resolution

Moved: Councillor M Jamieson Seconded: Councillor S Robinson

That the special meeting (draft Sunshine Coast Planning Scheme) be adjourned until Wednesday, 19 June 2013.

Carried unanimously.

The special meeting (draft Sunshine Coast Planning Scheme) adjourned at 3.32pm.

WEDNESDAY 19 JUNE 2013 (NAMBOUR CHAMBER)

DECLARATION OF OPENING

The Chair declared the adjourned special meeting open at 9.01am.

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 (Chair)

Councillor J McKay
Councillor C Dickson
Councillor E Hungerford
Councillor J O'Pray
Councillor S Robinson
Councillor G Rogerson
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EXECUTIVE LEADERSHIP TEAM

Chief Executive Officer
Executive Director Regional Strategy and Planning
Executive Director Executive Office

APOLOGIES

Councillor R Green Division 11
Councillor T Wellington Division 12

COUNCIL OFFICERS

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

ATTENDEES

Nil

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.

DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS

Councillor M Jamieson declared a perceived conflict of interest in relation to part of Item 4.1.1 (as defined in section 173 of the *Local Government Act 2009*) due to his association with affected parties. Councillor M Jamieson left the meeting room for the debate on the specific matter.

Councillor G Rogerson declared a perceived conflict of interest in relation to part of Item 4.1.1 (as defined in section 173 of the *Local Government Act 2009*) due to his association with affected parties. Councillor G Rogerson remained in the meeting room for the debate on the specific matter.

Councillor R Baberowski declared a perceived conflict of interest in relation to part of Item 4.1.1 (as defined in section 173 of the *Local Government Act 2009*) due to his ownership of property. Councillor R Baberowski left the meeting room for the debate on the specific matter.

CONFIDENTIAL SESSION

CLOSURE OF THE MEETING TO THE PUBLIC

Moved: Councillor M Jamieson Seconded: Councillor J McKay

That the meeting be closed to the public pursuant to section 275 (h) of the Local Government Regulation 2012 to further consider the following item:

4.1.1 Confidential - Not for Public Release – Consideration of submissions to draft Sunshine Coast Planning Scheme

Carried unanimously.

Councillor E Hungerford and Councillor T Dwyer were absent for the vote on this	S
motion.	

RE-OPENING OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor C Dickson Seconded: Councillor G Rogerson

That the meeting be re-opened to the public.

Carried unanimously.

MEETING ADJOURNMENT

Council Resolution

Moved: Councillor C Dickson Seconded: Councillor G Rogerson

That the special meeting (draft Sunshine Coast Planning Scheme) be adjourned until Monday 24 June 2013.

Carried unanimously.

The special meeting (draft Sunshine Coast Planning Scheme) adjourned at 4.06pm.

MONDAY 24 JUNE 2013 (NAMBOUR CHAMBER)

DECLARATION OF OPENING

The Chair declared the adjourned special meeting open at 9.06am.

RECORD OF ATTENDANCE AND LEAVE OF ABSENCE

COUNCILLORS

Councillor M Jamieson	Mayor (Chair)
Councillor R Baberowski	Division 1
Councillor T Dwyer	Division 2
Councillor P Cox	Division 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

EXECUTIVE LEADERSHIP TEAM

Chief Executive Officer
Executive Director Regional Strategy and Planning
Executive Director Executive Office

APOLOGIES

Councillor C Thompson Division 4
Councillor T Wellington Division 12

COUNCIL OFFICERS

Manager New Planning Scheme Manager Strategic Planning Strategic Planner Director Development Services

ATTENDEES

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.

DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS

Councillor R Baberowski declared a perceived conflict of interest in relation to part of Item 4.1.1 (as defined in section 173 of the *Local Government Act* 2009) due to his ownership of property. Councillor R Baberowski left the meeting room for the debate on the specific matter.

CONFIDENTIAL SESSION

CLOSURE OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor R Baberowski

Seconded: Councillor P Cox

That the meeting be closed to the public pursuant to section 275 (h) of the Local Government Regulation 2012 to further consider the following item:

4.1.1 Confidential - Not for Public Release – Consideration of submissions to draft Sunshine Coast Planning Scheme

Carried unanimously.

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

RE-OPENING OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor G Rogerson Seconded: Councillor E Hungerford

That the meeting be re-opened to the public

Carried unanimously.

Councillor R Green was absent for the vote on this motion.

MEETING ADJOURNMENT

Council Resolution

Moved: Councillor G Rogerson Seconded: Councillor E Hungerford

That the special meeting (draft Sunshine Coast Planning Scheme) be adjourned until Monday 8 July 2013.

Carried unanimously.

Councillor R Green was absent for the vote on this motion.

The special meeting (draft Sunshine Coast Planning Scheme) adjourned at 1.05pm.

MONDAY 8 JULY 2013 (NAMBOUR CHAMBER)

DECLARATION OF OPENING

The Chair declared the adjourned special meeting open at 9.04am.

RECORD OF ATTENDANCE AND LEAVE OF ABSENCE

COUNCILLORS

Mayor (Chair)
Division 1
Division 2
Division 3
Division 5
Division 6
Division 7
Division 8
Division 9
Division 10
Division 11

EXECUTIVE LEADERSHIP TEAM

Chief Executive Officer

Executive Director Regional Strategy and Planning

APOLOGIES

Councillor C Thompson	Division 4
Councillor T Wellington	Division 12

COUNCIL OFFICERS

Manager New Planning Scheme Strategic Planner Director Development Services

ATTENDEES

Consultant Schomburgk Planning

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.

DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS

Councillor M Jamieson declared a perceived conflict of interest in relation to part of Item 4.1.1 (as defined in section 173 of the *Local Government Act 2009*) due to his association with affected parties. Councillor M Jamieson left the meeting room for the debate on the specific matter.

Councillor R Green took the chair at this time.

Councillor M Jamieson returned to the chair following discussions on the specific matter.

Councillor R Baberowski declared a perceived conflict of interest in relation to part of Item 4.1.1 (as defined in section 173 of the *Local Government Act 2009*) due to his ownership of property. Councillor R Baberowski left the meeting room for the debate on the specific matter.

Councillor G Rogerson declared a perceived conflict of interest in relation to part of Item 4.1.1 (as defined in section 173 of the *Local Government Act 2009*) due to his association with affected parties. Councillor G Rogerson remained in the meeting room for the debate on the specific matter.

CONFIDENTIAL SESSION

CLOSURE OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor P Cox econded: Councillor R Green

That the meeting be closed to the public pursuant to section 275 (h) of the Local Government Regulation 2012 to further consider the following item:

4.1.1 Confidential - Not for Public Release – Consideration of submissions to draft Sunshine Coast Planning Scheme

Carried unanimously.

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

RE-OPENING OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor G Rogerson Seconded: Councillor C Dickson

That the meeting be re-opened to the public.

Carried unanimously.

Councillor J O'Pray and Councillor P Cox were absent for the vote on this motion.

MEETING ADJOURNMENT

Council Resolution

Moved: Councillor G Rogerson Seconded: Councillor C Dickson

That the special meeting (draft Sunshine Coast Planning Scheme) be adjourned until Monday 15 July 2013.

Carried unanimously.

Councillor J O'Pray and Councillor P Cox were absent for the vote on this motion.

The special meeting (draft Sunshine Coast Planning Scheme) adjourned at 4.41pm.

MONDAY 15 JULY 2013 (NAMBOUR CHAMBER)

DECLARATION OF OPENING

The Chair declared the adjourned special meeting open at 9.02am.

RECORD OF ATTENDANCE AND LEAVE OF ABSENCE

COUNCILLORS

Councillor R Baberowski Division 1
Councillor T Dwyer Division 2
Councillor P Cox Division 3

Councillor C Thompson Division 4 (Chair)

Councillor J McKay
Councillor C Dickson
Councillor E Hungerford
Councillor J O'Pray
Councillor S Robinson
Councillor G Rogerson
Division 5
Division 6
Division 7
Division 8
Division 9
Division 10

EXECUTIVE LEADERSHIP TEAM

Chief Executive Officer

Executive Director Regional Strategy and Planning

APOLOGIES

Councillor M Jamieson Mayor
Councillor R Green Division 11
Councillor T Wellington Division 12

COUNCIL OFFICERS

Manager New Planning Scheme Specialist Strategic Planner Strategic Planner Director Development Services

ATTENDEES

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.

DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS

Councillor J McKay declared a perceived conflict of interest in relation to part of Item 4.1.1 (as defined in section 173 of the *Local Government Act 2009*) due to her association with affected parties. Councillor J McKay left the meeting room for the debate on the specific matter.

CONFIDENTIAL SESSION

CLOSURE OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor C Dickson Seconded: Councillor J McKay

That the meeting be closed to the public pursuant to section 275 (h) of the Local Government Regulation 2012 to further consider the following item:

4.1.1 Confidential - Not for Public Release – Consideration of submissions to draft Sunshine Coast Planning Scheme

Carried unanimously.

RE-OPENING OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor P Cox Seconded: Councillor G Rogerson

That the meeting be re-opened to the public.

Carried unanimously.

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

MEETING ADJOURNMENT

Council Resolution

Moved: Councillor P Cox Seconded: Councillor G Rogerson

That the special meeting (draft Sunshine Coast Planning Scheme) be adjourned until Monday 29 July 2013.

Carried unanimously.

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

The special meeting (draft Sunshine Coast Planning Scheme) adjourned at 4.00pm.

MONDAY 29 JULY 2013 (NAMBOUR CHAMBER)

DECLARATION OF OPENING

The Chair declared the adjourned special meeting open at 9.05 am.

RECORD OF ATTENDANCE AND LEAVE OF ABSENCE

COUNCILLORS

Councillor M Jamieson Mayor
Councillor T Dwyer Division 2
Councillor P Cox Division 3

Councillor C Thompson Division 4 (Chair)

Councillor J McKay
Councillor E Hungerford
Councillor J O'Pray
Councillor S Robinson
Councillor G Rogerson
Councillor R Green
Division 5
Division 7
Division 8
Division 9
Division 10

EXECUTIVE LEADERSHIP TEAM

Chief Executive Officer

Executive Director Regional Strategy and Planning

APOLOGIES

Councillor R Baberowski Division 1
Councillor C Dickson Division 6
Councillor T Wellington Division 12

COUNCIL OFFICERS

Manager New Planning Scheme Specialist Strategic Planner Strategic Planner Director Development Services

ATTENDEES

Representative Coast2Bay Housing Company

Representative BuildGreen

Representative University of the Sunshine Coast

Representative Master Builders Association

Representative Cadcon Surveys and PIA

Representative Cardno

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.

DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS

Councillor M Jamieson declared a perceived conflict of interest in relation to part of Item 4.1.1 (as defined in section 173 of the *Local Government Act 2009*) due to his association with affected parties. Councillor M Jamieson left the meeting room for the debate on the specific matter.

Councillor J O'Pray declared a perceived conflict of interest in relation to part of Item 4.1.1 (as defined in section 173 of the *Local Government Act 2009*) due to his association with affected parties. Councillor J O'Pray left the meeting room for the debate on the specific matter.

Councillor S Robinson declared a perceived conflict of interest in relation to part of Item 4.1.1 (as defined in section 173 of the *Local Government Act 2009*) due to his ownership of property. Councillor S Robinson left the meeting room for the on the specific matter.

CONFIDENTIAL SESSION

CLOSURE OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor R Green Seconded: Councillor M Jamieson

That the meeting be closed to the public pursuant to section 275 (h) of the Local Government Regulation 2012 to further consider the following item:

4.1.1 Confidential - Not for Public Release – Consideration of submissions to draft Sunshine Coast Planning Scheme

Carried unanimously.

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

RE-OPENING OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor R Green Seconded: Councillor T Dwyer

That the meeting be re-opened to the public.

Carried unanimously.

Councillor J O'Pray was absent for the vote on this motion.

MEETING ADJOURNMENT

Council Resolution

Moved: Councillor R Green Seconded: Councillor T Dwyer

That the special meeting (draft Sunshine Coast Planning Scheme) be adjourned until Monday 5 August 2013.

Carried unanimously.

Councillor J O'Pray was absent for the vote on this motion.

The special meeting (draft Sunshine Coast Planning Scheme) adjourned at 3.36pm.

MONDAY 5 AUGUST 2013 (NAMBOUR CHAMBER)

DECLARATION OF OPENING

The Chair declared the adjourned special meeting open at 10.01am.

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 (Chair)

Councillor J McKay
Councillor C Dickson
Councillor E Hungerford
Councillor J O'Pray
Councillor G Rogerson
Councillor R Green
Division 5
Division 6
Division 7
Division 8
Division 10

EXECUTIVE LEADERSHIP TEAM

Chief Executive Officer

Executive Director Regional Strategy and Planning

APOLOGIES

Councillor S Robinson Division 9
Councillor T Wellington Division 12

COUNCIL OFFICERS

Manager New Planning Scheme Specialist Strategic Planner Strategic Planner

ATTENDEES

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.

DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS

Councillor M Jamieson declared a perceived conflict of interest in relation to part of Item 4.1.1 (as defined in section 173 of the *Local Government Act 2009*) due to his association with affected parties. Councillor M Jamieson left the meeting room for the debate on the specific matter.

Councillor M Jamieson declared a perceived conflict of interest in relation to an additional part of Item 4.1.1 (as defined in section 173 of the *Local Government Act 2009*) due to his ownership of property. Councillor M Jamieson left the meeting room for the debate on the specific matter.

Councillor J O'Pray declared a perceived conflict of interest in relation to part of Item 4.1.1 (as defined in section 173 of the *Local Government Act 2009*) due to his association with affected parties. Councillor J O'Pray left the meeting room for the debate on the specific matter.

Councillor G Rogerson declared a perceived conflict of interest in relation to part of Item 4.1.1 (as defined in section 173 of the *Local Government Act 2009*) due to his association with affected parties. Councillor G Rogerson remained in the meeting room for the debate on the specific matter.

CONFIDENTIAL SESSION

CLOSURE OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor R Green Seconded: Councillor J McKay

That the meeting be closed to the public pursuant to section 275 (h) of the Local Government Regulation 2012 to further consider the following item:

4.1.1 Confidential - Not for Public Release – Consideration of submissions to draft Sunshine Coast Planning Scheme

RE-OPENING OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor C Thompson Seconded: Councillor C Dickson

That the meeting be re-opened to the public.

Carried unanimously.

Councillor J O'Pray was absent for the vote on this motion.

MEETING ADJOURNMENT

Council Resolution

Moved: Councillor C Thompson Seconded: Councillor C Dickson

That the special meeting (draft Sunshine Coast Planning Scheme) be adjourned until Monday 12 August 2013.

Carried unanimously.

Councillor J O'Pray was absent for the vote on this motion.

The special meeting (draft Sunshine Coast Planning Scheme) adjourned at 4.21pm.

MONDAY 12 AUGUST 2013 (NAMBOUR CHAMBER)

DECLARATION OF OPENING

The Chair declared the adjourned special meeting open at 9.04am.

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 (Chair)

Councillor J McKay
Councillor C Dickson
Councillor E Hungerford
Councillor J O'Pray
Councillor S Robinson
Councillor G Rogerson
Councillor R Green
Division 5
Division 6
Division 7
Division 8
Division 9
Division 10

EXECUTIVE LEADERSHIP TEAM

Chief Executive Officer

Executive Director Regional Strategy and Planning

APOLOGIES

Councillor T Wellington Division 12

COUNCIL OFFICERS

Manager New Planning Scheme Specialist Strategic Planner Strategic Planner Manager Development Services

ATTENDEES

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.

DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS

Councillor M Jamieson declared a perceived conflict of interest in relation to part of Item 4.1.1 (as defined in section 173 of the *Local Government Act 2009*) due to his ownership of property. Councillor M Jamieson left the meeting room for the debate on the specific matter.

Councillor G Rogerson declared a perceived conflict of interest in relation to part of Item 4.1.1 (as defined in section 173 of the *Local Government Act 2009*) due to his association with affected parties. Councillor G Rogerson remained in the meeting room for the debate on the specific matter.

Councillor G Rogerson declared a perceived conflict of interest in relation to an additional part of Item 4.1.1 (as defined in section 173 of the *Local Government Act 2009*) due to his association with affected parties. Councillor G Rogerson left the meeting room for the debate on the specific matter.

CONFIDENTIAL SESSION

CLOSURE OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor R Green Seconded: Councillor G Rogerson

That the meeting be closed to the public pursuant to section 275 (h) of the Local Government Regulation 2012 to further consider the following item:

4.1.1 Confidential - Not for Public Release – Consideration of submissions to draft Sunshine Coast Planning Scheme

Carried unanimously.

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

RE-OPENING OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor M Jamieson Seconded: Councillor C Dickson

That the meeting be re-opened to the public.

Carried unanimously.

Councillor R Baberowski , Councillor T Dwyer and Councillor J O'Pray were absent for the vote on this motion.

MEETING ADJOURNMENT

Council Resolution

Moved: Councillor M Jamieson Seconded: Councillor C Dickson

That the special meeting (draft Sunshine Coast Planning Scheme) be adjourned until Monday 19 August 2013.

Carried unanimously.

Councillor R Baberowski , Councillor T Dwyer and Councillor J O'Pray were absent for the vote on this motion.

The special meeting (draft Sunshine Coast Planning Scheme) adjourned at 4.33pm.

MONDAY 19 AUGUST 2013 (NAMBOUR CHAMBER)

DECLARATION OF OPENING

The Chair declared the adjourned special meeting open at 10.31am.

RECORD OF ATTENDANCE AND LEAVE OF ABSENCE

COUNCILLORS

Councillor M Jamieson Mayor
Councillor R Baberowski Division 1

Councillor C Thompson Division 4 (Chair)

Councillor J McKay
Councillor C Dickson
Councillor E Hungerford
Councillor J O'Pray
Councillor S Robinson
Councillor G Rogerson
Councillor R Green
Division 5
Division 7
Division 8
Division 9
Division 10

EXECUTIVE LEADERSHIP TEAM

Chief Executive Officer

Executive Director Regional Strategy and Planning

Executive Director Finance and Business

APOLOGIES

Councillor T Dwyer Division 2
Councillor P Cox Division 3
Councillor T Wellington Division 12

COUNCIL OFFICERS

Manager New Planning Scheme

Strategic Planner

Manager Infrastructure Policy

Manager Development Services

ATTENDEES

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.

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.

CONFIDENTIAL SESSION

CLOSURE OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor E Hungerford Seconded: Councillor R Baberowski

That the meeting be closed to the public pursuant to section 275 (h) of the Local Government Regulation 2012 to further consider the following items:

- 4.1.1 Confidential Not for Public Release Consideration of Submissions to Draft Sunshine Coast Planning Scheme
- 4.1.2 Confidential Not for Public Release Infrastructure Planning and Charging Framework Review: Council's Submission

Carried unanimously.

RE-OPENING OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor G Rogerson Seconded: Councillor R Baberowski

That the meeting be re-opened to the public.

4.1 REGIONAL STRATEGY AND PLANNING

4.1.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - INFRASTRUCTURE PLANNING AND CHARGING FRAMEWORK REVIEW : COUNCIL'S SUBMISSION

File No: ECM

Author: Executive Director Regional Strategy and Planning

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 (SM13/25)

Moved: Councillor R Green Seconded: Councillor E Hungerford

That Council:

- (a) endorse the attached Submission to the State Government responding to the Discussion Paper: Infrastructure Planning and Charging Framework Review (Appendix A) and
- (b) authorise the Chief Executive Officer to forward the submission to the State and to request that a representative(s) from Sunshine Coast Regional Council be involved in the State's process in determining the appropriate framework reforms.

CLOSURE OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor J McKay Seconded: Councillor S Robinson

That the meeting be closed to the public pursuant to section 275 (h) of the Local Government Regulation 2012 to further consider the following item:

4.1.1 Confidential - Not for Public Release – Consideration of Submissions to Draft Sunshine Coast Planning Scheme.

Carried unanimously.

RE-OPENING OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor G Rogerson Seconded: Councillor S Robinson

That the meeting be re-opened to the public.

Carried unanimously.

Councillor R Green was absent for the vote on this motion.

MEETING ADJOURNMENT

Council Resolution

Moved: Councillor G Rogerson Seconded: Councillor S Robinson

That the special meeting (draft Sunshine Coast Planning Scheme) be adjourned until Monday 2 September 2013.

Carried unanimously.

Councillor R Green was absent for the vote on this motion.

The special meeting (draft Sunshine Coast Planning Scheme) adjourned at 1.25pm.

MONDAY 2 SEPTEMBER 2013 (CALOUNDRA CHAMBER)

DECLARATION OF OPENING

The Chair declared the adjourned special meeting open at 1.35pm.

RECORD OF ATTENDANCE AND LEAVE OF ABSENCE

COUNCILLORS

Councillor M Jamieson	Mayor (Chair)
Councillor R Baberowski	Division 1
Councillor T Dwyer	Division 2
Councillor P Cox	Division 3
Councillor J McKay	Division 5
Councillor C Dickson	Division 6
Councillor J O'Pray	Division 8
Councillor S Robinson	Division 9
Councillor G Rogerson	Division 10
Councillor R Green	Division 11

EXECUTIVE LEADERSHIP TEAM

Chief Executive Officer

Executive Director Regional Strategy and Planning

APOLOGIES

Councillor C Thompson	Division 4
Councillor E Hungerford	Division 7
Councillor T Wellington	Division 12

COUNCIL OFFICERS

Manager New Planning Scheme Specialist Strategic Planner Strategic Planner Director Development Services

ATTENDEES

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.

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.

CONFIDENTIAL SESSION

CLOSURE OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor M Jamieson Seconded: Councillor R Baberowski

That the meeting be closed to the public pursuant to section 275 (h) of the Local Government Regulation 2012 to further consider the following item:

4.1.1 Confidential - Not for Public Release – Consideration of submissions to draft Sunshine Coast Planning Scheme

Carried unanimously.

Councillor S Robinson was absent for the vote on this motion.

RE-OPENING OF THE MEETING TO THE PUBLIC

Moved: Councillor R Baberowski Seconded: Councillor R Green

That the meeting be re-opened to the public.

MEETING ADJOURNMENT

Council Resolution

Moved: Councillor R Baberowski Seconded: Councillor R Green

That the special meeting (draft Sunshine Coast Planning Scheme) be adjourned until Monday 16 September 2013.

Carried unanimously.

The special meeting (draft Sunshine Coast Planning Scheme) adjourned at 5.30pm.

MONDAY 16 SEPTEMBER 2013 (CALOUNDRA CHAMBER)

DECLARATION OF OPENING

The Chair declared the adjourned special meeting open at 12.05pm.

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 (Chair)

Councillor J McKay
Councillor C Dickson
Councillor E Hungerford
Councillor J O'Pray
Councillor G Rogerson
Division 5
Division 6
Division 7
Division 8
Division 10

EXECUTIVE LEADERSHIP TEAM

Chief Executive Officer

Executive Director Regional Strategy and Planning

APOLOGIES

Councillor S Robinson Division 9
Councillor R Green Division 11
Councillor T Wellington Division 12

COUNCIL OFFICERS

Manager New Planning Scheme Specialist Strategic Planner Strategic Planner Director Development Services

ATTENDEES

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.

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.

CONFIDENTIAL SESSION

CLOSURE OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor C Dickson Seconded: Councillor G Rogerson

That the meeting be closed to the public pursuant to section 275 (h) of the Local Government Regulation 2012 to further consider the following item:

4.1.1 Confidential - Not for Public Release – Consideration of submissions to draft Sunshine Coast Planning Scheme

Carried unanimously.

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

RE-OPENING OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor P Cox

Seconded: Councillor E Hungerford

That the meeting be re-opened to the public.

Carried unanimously.

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

MEETING ADJOURNMENT

Council Resolution

Moved: Councillor P Cox

Seconded: Councillor E Hungerford

That the special meeting (draft Sunshine Coast Planning Scheme) be adjourned until Monday 23 September 2013.

Carried unanimously.

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

The special meeting (draft Sunshine Coast Planning Scheme) adjourned at 4.11pm.

MONDAY 23 SEPTEMBER 2013 (CALOUNDRA CHAMBER)

DECLARATION OF OPENING

The Chair declared the adjourned special meeting open at 9.00am.

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 (Chair)

Councillor J McKay
Councillor C Dickson
Councillor E Hungerford
Councillor J O'Pray
Councillor S Robinson
Councillor G Rogerson
Division 5
Division 6
Division 7
Division 8
Division 9
Division 10

EXECUTIVE LEADERSHIP TEAM

Chief Executive Officer

Executive Director Regional Strategy and Planning

APOLOGIES

Councillor R Green Division 11
Councillor T Wellington Division 12

COUNCIL OFFICERS

Manager New Planning Scheme Specialist Strategic Planner Strategic Planner Director Development Services

ATTENDEES

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.

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.

CONFIDENTIAL SESSION

CLOSURE OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor C Dickson Seconded: Councillor E Hungerford

That the meeting be closed to the public pursuant to section 275 (h) of the Local Government Regulation 2012 to further consider the following item:

4.1.1 Confidential - Not for Public Release – Consideration of submissions to draft Sunshine Coast Planning Scheme

Carried unanimously.

RE-OPENING OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor C Thompson Seconded: Councillor C Dickson

That the meeting be re-opened to the public.

MEETING ADJOURNMENT

Council Resolution

Moved: Councillor C Thompson Seconded: Councillor C Dickson

That the special meeting (draft Sunshine Coast Planning Scheme) be adjourned until Tuesday 12 November 2013.

The special meeting	(draft Sunshine	Coast Planning	Scheme)	adjourned a	t 7.16pm.

TUESDAY 12 NOVEMBER 2013 (NAMBOUR CHAMBER)

DECLARATION OF OPENING

The Chair declared the adjourned special meeting open at 11.02am.

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 (Chair)

Councillor J McKay
Councillor C Dickson
Councillor E Hungerford
Councillor J O'Pray
Councillor S Robinson
Councillor G Rogerson
Councillor R Green
Division 5
Division 6
Division 7
Division 8
Division 9
Division 10

EXECUTIVE LEADERSHIP TEAM

Chief Executive Officer

Executive Director Regional Strategy and Planning

APOLOGIES

Councillor T Wellington Division 12

COUNCIL OFFICERS

Manager New Planning Scheme Specialist Strategic Planner Strategic Planner Director Development Services

ATTENDEES

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.

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.

CONFIDENTIAL SESSION

CLOSURE OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor C Dickson Seconded: Councillor E Hungerford

That the meeting be closed to the public pursuant to section 275 (h) of the Local Government Regulation 2012 to further consider the following item:

4.1.1 Confidential - Not for Public Release – Consideration of submissions to draft Sunshine Coast Planning Scheme

Carried unanimously.

RE-OPENING OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor G Rogerson Seconded: Councillor E Hungerford

That the meeting be re-opened to the public.

MEETING ADJOURNMENT

Council Resolution

Moved: Councillor G Rogerson Seconded: Councillor E Hungerford

That the special meeting (draft Sunshine Coast Planning Scheme) be adjourned until Monday 18 November 2013.

Carried unanimously.

Councillor M Jamieson, Councillor T Dwyer and Councillor J O'Pray were absent for the vote on this motion.

The special meeting (draft Sunshine Coast Planning Scheme) adjourned at 3.40pm.

MONDAY 18 NOVEMBER 2013 (NAMBOUR CHAMBER)

DECLARATION OF OPENING

The Chair declared the adjourned special meeting open at 9.05am.

RECORD OF ATTENDANCE AND LEAVE OF ABSENCE

COUNCILLORS

Councillor M Jamieson Mayor
Councillor T Dwyer Division 2
Councillor P Cox Division 3

Councillor C Thompson Division 4 (Chair)

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

APOLOGIES

Councillor R Baberowski Division 1
Councillor J McKay Division 5
Councillor S Robinson Division 9
Councillor T Wellington Division 12

COUNCIL OFFICERS

Manager New Planning Scheme Specialist Strategic Planner Strategic Planner Director Development Services Manager Strategic Planning

ATTENDEES

Consultant Schomburgk Planning

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.

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.

CONFIDENTIAL SESSION

CLOSURE OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor M Jamieson Seconded: Councillor E Hungerford

That the meeting be closed to the public pursuant to section 275 (h) of the Local Government Regulation 2012 to further consider the following item:

4.1.1 Confidential - Not for Public Release – Consideration of submissions to draft Sunshine Coast Planning Scheme

Carried unanimously.

RE-OPENING OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor T Dwyer Seconded: Councillor P Cox

That the meeting be re-opened to the public.

MEETING ADJOURNMENT

Council Resolution

Moved: Councillor T Dwyer Seconded: Councillor P Cox

That the special meeting (draft Sunshine Coast Planning Scheme) be adjourned until Monday, 2 December 2013.

Carried unanimously.

The special meeting (draft Sunshine Coast Planning Scheme) adjourned at 11.56am.

MONDAY 2 DECEMBER 2013 (NAMBOUR CHAMBER)

DECLARATION OF OPENING

The Chair declared the adjourned special meeting open at 10.01am.

RECORD OF ATTENDANCE AND LEAVE OF ABSENCE

COUNCILLORS

Councillor M Jamieson Mayor
Councillor R Baberowski Division 1
Councillor P Cox Division 3

Councillor C Thompson Division 4 (Chair)

Councillor J McKay

Councillor C Dickson

Councillor E Hungerford

Councillor S Robinson

Councillor G Rogerson

Councillor R Green

Division 5

Division 6

Division 7

Division 9

Division 10

EXECUTIVE LEADERSHIP TEAM

Chief Executive Officer

Executive Director Regional Strategy and Planning

Executive Director Infrastructure Services

APOLOGIES

Councillor J O'Pray Division 8
Councillor T Dwyer Division 2
Councillor T Wellington Division 12

COUNCIL OFFICERS

Manager New Planning Scheme Specialist Strategic Planner Strategic Planner Director Development Services

ATTENDEES

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.

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.

CONFIDENTIAL SESSION

CLOSURE OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor E Hungerford Seconded: Councillor R Green

That the meeting be closed to the public pursuant to section 275 (h) of the Local Government Regulation 2012 to further consider the following item:

- 4.1.1 Confidential Not for Public Release Consideration of submissions to draft Sunshine Coast Planning Scheme and
- 4.1.3 Confidential Not for Public Release Endorsement of Draft Sunshine Coast Planning Scheme Second State Interest Review Version December 2013

RE-OPENING OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor R Baberowski Seconded: Councillor M Jamieson

That the meeting be re-opened to the public.

4.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - CONSIDERATION OF SUBMISSIONS TO DRAFT SUNSHINE COAST PLANNING SCHEME

File No: Statutory Meeting

Author: Manager New Planning Scheme

Regional Strategy & Planning Department

This item is confidential in accordance with section 275 (h) of the Local Government Regulation 2012 as it contains information relating to 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.

2 <u>Council Resolution</u> (SM13/43)

Moved: Councillor R Green Seconded: Councillor G Rogerson

That Council note the discussions held in confidential session.

4.1.3 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - ENDORSEMENT OF DRAFT SUNSHINE COAST PLANNING SCHEME - SECOND STATE INTEREST REVIEW VERSION DECEMBER 2013

File No: ECM

Author: Executive Director Regional Strategy and Planning

Regional Strategy & Planning Department

This item 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 (SM13/44)

Moved: Councillor R Green
Seconded: Councillor C Dickson

That Council delegate authority to the Chief Executive Officer to:

- (a) finalise the revised Draft Sunshine Coast Planning Scheme for the purposes of Second State Interest Review
- (b) forward the Draft Sunshine Coast Planning Scheme Second State Interest Review Version December 2013 and related information to the Minister for State Development, Infrastructure and Planning and seek the Minister's approval for Council to adopt the Sunshine Coast Planning Scheme (in accordance with Statutory Guideline 01/13: Making or Amending Local Planning Instruments)
- (c) provide a response to each submitter outlining how Council has dealt with their submission
- (d) release a media statement once the Draft Sunshine Coast Planning Scheme Second State Interest Review has been forwarded to the Minister and
- (e) thank all relevant staff for their contribution during this process.

Carried	unanimously.
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6	MEETING CLOSURE
The me	eting closed at 11.32am.
Confirm	ed 30 January 2014
CHAIR	
OHAIK	

- 7 APPENDICES
- 4.2 EXECUTIVE OFFICE
- 4.2.1 DRAFT SUNSHINE COAST ECONOMIC DEVELOPMENT STRATEGY –
 APP A SUNSHINE COAST: THE NATURAL ADVANTAGE SUNSHINE
 COAST ECONOMIC DEVELOPMENT STRATEGY

http://www.sunshinecoast.qld.gov.au/addfiles/documents/meetingAttachments/Draft%20SC %20Economic%20Development%20Strategy%20App%20A%20140513.pdf

- 4.1 REGIONAL STRATEGY AND PLANNING
- 4.1.2 INFRASTRUCTURE PLANNING AND CHARGING FRAMEWORK
 REVIEW: COUNCIL'S SUBMISSION APP A SUNSHINE COAST
 REGIONAL COUNCIL SUBMISSION TO THE DISCUSSION PAPER:
 INFRASTRUCTURE PLANNING AND CHARGING FRAMEWORK REVIEW

http://www.sunshinecoast.qld.gov.au/addfiles/documents/meetingAttachments/4.1.2%20App %20A%20Infrastructure%20Planning%20Charging%20Framework%20Review_190813.pdf