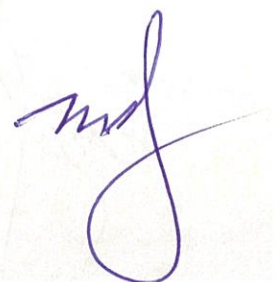


Minutes

Special Meeting (SEQ Regional Plan and Sunshine Coast Planning Scheme)

Tuesday, 25 March 2014

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 9.01am.

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

EXECUTIVE LEADERSHIP TEAM

Chief Executive Officer
Director Community Services
Director Corporate Services
Director Corporate Strategy and Delivery
Director Infrastructure Services
Director Regional Strategy and Planning

APOLOGIES

Councillor C Dickson Division 6

COUNCIL OFFICERS

Manager Strategic Planning
Manager Development Services
Coordinator Regional and Local Planning

3 OBLIGATIONS OF COUNCILLORS

3.1 DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS

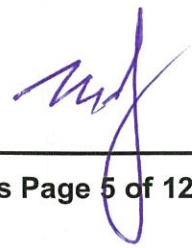
Pursuant to Section 172 of the *Local Government Act 2009*, no declarations of material personal interest were made during this meeting.

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

Nil.



5 CONFIDENTIAL SESSION**CLOSURE OF THE MEETING TO THE PUBLIC****Council Resolution**

Moved: Councillor G Rogerson
Seconded: Councillor R Baberowski

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 - Pelican Waters Golf Club Course Infrastructure Agreement*
- 5.1.2 *Confidential - Not for Public Release - Sunshine Coast Planning Scheme and Planning Scheme Policies*
- 5.1.3 *Confidential - Not for Public Release - Sunshine Coast Planning Scheme - Amendment of 2013/2014 Register of Cost Recovery Fees and Commercial Charges for Development Services*
- 5.1.4 *Confidential - Not for Public Release - South East Queensland Regional Plan*

Carried unanimously.

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

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.

Carried unanimously.

Councillor J McKay absent for the vote on this motion.

5.1 REGIONAL STRATEGY AND PLANNING**5.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PELICAN WATERS
GOLF CLUB COURSE INFRASTRUCTURE AGREEMENT**

File No: Statutory Meeting
Author: Manager Strategic 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 (SM14/3)

Moved: Councillor T Dwyer
Seconded: Councillor G Rogerson

That Council delegate authority to the Chief Executive Officer to execute the Pelican Waters Golf Course Infrastructure Agreement 2014, prior to commencement of the Sunshine Coast Planning Scheme, on the basis that the infrastructure agreement will secure an overriding community benefit.

Carried unanimously.

Councillor J McKay absent for the vote on this motion.

**5.1.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST
PLANNING SCHEME AND PLANNING SCHEME POLICIES**

File No: Planning Scheme
Author: Manager Strategic 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 (SM14/4)

Moved: Councillor T Dwyer
Seconded: Councillor C Thompson

That Council defer decision on the Sunshine Coast Planning Scheme and Planning Scheme Policies until a future Special Meeting of Council to enable discussions with the Minister for Department of State, Development Infrastructure and Planning in relation to the Halls Creek catchment.

Carried unanimously.

Councillor J McKay absent for the vote on this motion.

**5.1.3 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST
PLANNING SCHEME - AMENDMENT OF 2013/2014 REGISTER OF COST
RECOVERY FEES AND COMMERCIAL CHARGES FOR DEVELOPMENT
SERVICES**

File No: Statutory Meeting
Author: Manager Development Services
Regional Strategy & Planning Department
Appendices: App A - Supplementary Fees for Planning Assessment and
Engineering and Environment Assessment
Attachments: Att 1 - Sunshine Coast Planning Scheme Definitions and
Equivalent or Similar Definitions in Existing Caloundra or
Maroochy Planning Schemes
Att 2 - Fee Comparison Schedule

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 (SM14/5)

Moved: Councillor C Thompson
Seconded: Councillor R Baberowski

That Council defer decision on the Amendment of 2013/2014 Register of Cost Recovery Fees and Commercial Charges for Development Services until a future Special Meeting of Council.

Carried unanimously.

Councillor J McKay absent for the vote on this motion.

5.1.4 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SOUTH EAST QUEENSLAND REGIONAL PLAN

File No: ECM
Author: Coordinator Regional and Local 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 (SM14/6)

Moved: Councillor E Hungerford
Seconded: Councillor R Baberowski

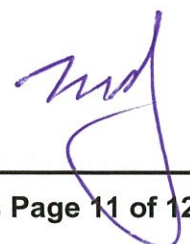
That Council:

- (a) *delegate authority to the Chief Executive Officer to:*
- (i) *prepare a preliminary submission to the review of the South East Queensland Regional Plan that:-*
 - (1) *advocates for the recognition and protection of the regional inter-urban break separating the Sunshine Coast from the greater metropolitan Brisbane area*
 - (2) *advocates for the removal of the Caloundra South – Halls Creek Identified Growth Area (IGA) on the basis that this area is not suitable for urban development and intrudes into the regional inter-urban break*
 - (3) *advocates for the retention of the Beerwah – Caloundra South Corridor Identified Growth Area (IGA) on the basis that this area is potentially suitable for urban development, is well located relative to transport and infrastructure networks and does not intrude into the regional inter-urban break*
 - (4) *advocates for Maroochydore to be retained and reinforced as the Principal Regional Activity Centre for the Sunshine Coast*
 - (5) *advocates for the needs of the aviation industry on the Sunshine Coast including the Sunshine Coast Airport, Caloundra Aerodrome and the establishment of an appropriately scoped and located new satellite training facility south of Caloundra and*
 - (6) *appropriately reflects and incorporates the other directions of council as provided at the special meeting*
 - (ii) *forward the preliminary submission referred to in (i) above to the Department of State Development, Infrastructure and Planning*
- (b) *advocate the positions in the submission in (a) above through the South East Queensland Council of Mayors, Local Government Association of Queensland, through direct discussions with the Minister for State Development, Infrastructure and Planning and through other relevant consultation forums with the state government and*

- (c) *note that a separate submission will be made on the draft South East Queensland Regional Plan 2014-2041 once it is on public exhibition.*

Carried unanimously.

Councillor J McKay absent for the vote on this motion.



6 NEXT MEETING

Nil

7 MEETING CLOSURE

The meeting closed at 1:11pm.

Confirmed 24 April 2014.



CHAIR
