

# Minutes

## **Special Meeting (Planning Scheme Amendments)**

**Monday, 27 April 2015**

Council Chambers, 1 Omrah Avenue, Caloundra

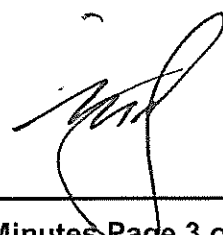


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Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.



**1 DECLARATION OF OPENING**

The Chair declared the meeting open at 9:00am.

**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**

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

**APOLOGIES**

Nil

**COUNCIL OFFICERS**

Strategic Planning

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**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.

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**4 REPORTS DIRECT TO COUNCIL**

## 4.1 REGIONAL STRATEGY AND PLANNING

### 4.1.1 CONSIDERATION OF PROPOSED PLANNING SCHEME AMENDMENTS

**File No:** Statutory Meetings

**Author:** Coordinator Regional Planning and Advocacy  
Regional Strategy & Planning Department

**Attachments:** Att 1 - Map of Subject Site  
Att 2 - Map of Land Ownership in Area of Subject Site  
Att 3 - Option 1 Draft Amendment to Sunshine Coast Planning Scheme  
Att 4 - Option 2 Draft Amendment to Sunshine Coast Planning Scheme  
Att 5 - Map of Land Subject to Potential Draft Amendments to Sunshine Coast Planning Scheme 2014  
Att 6 - Information submitted by Sekisui House (*Under Separate Cover*)  
Att 7 - GHD Visual Impact Assessment Report - April 2015  
Att 8 - Image Series - Sekisui House Development Concept and Moderated Development Concept - April 2015  
Att 9 - Urban Design Advisory Panel Advice - April 2015  
Att 10 - Independent Expert Advice from Roy Morgan Research on Sekisui House Public Consultation Activities - April 2015  
Att 11 - MacroPlan Pty Ltd Economic Advice - 11 October 2014  
Att 12 - Norling Consulting Pty Ltd Economic Advice - 9 September 2014

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#### Council Resolution (SM15/9)

**Moved:** Councillor S Robinson  
**Seconded:** Councillor J O'Pray

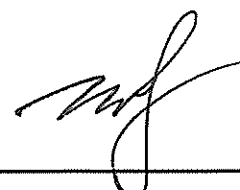
*That Council:*

- (a) *receive and note the report titled "Consideration of Proposed Planning Scheme Amendments" and*
- (b) *not propose to amend the Sunshine Coast Planning Scheme 2014 in respect to the Yaroomba Beachside site.*

**For:** Councillor R Baberowski, Councillor T Dwyer, Councillor C Thompson, Councillor J McKay, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray, Councillor S Robinson, Councillor G Rogerson and Councillor M Jamieson.

**Against:** Councillor P Cox.

Carried.



5 CONFIDENTIAL SESSION

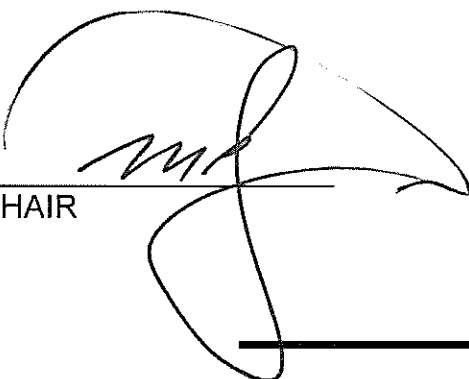
6 NEXT MEETING

Nil

7 MEETING CLOSURE

The meeting closed at 10:48am.

Confirmed 21 May 2015.

  
CHAIR

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