

# Minutes

## **Special Meeting (Caloundra South, Palmview and Kawana Master Planning)**

**Tuesday, 10 June 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 9.02 am.

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

Councillor M Jamieson	Mayor
Councillor R Baberowski	Division 1
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

**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 T Dwyer	Division 2
Councillor C Thompson	Division 4

**COUNCIL OFFICERS**

Manager Major Urban Developments  
Project Coordinator Caloundra South  
Project Coordinator Sippy Downs and Palmview  
Project Coordinator Kawana

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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**

Nil.

**5 CONFIDENTIAL SESSION****CLOSURE OF THE MEETING TO THE PUBLIC****Council Resolution****Moved: Councillor C Dickson****Seconded: Councillor S Robinson**

*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, Palmview and Kawana Master Planning*

**Carried unanimously.**

**Councillor R Baberowski and Councillor G Rogerson were absent for the vote on this motion.**

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**RE-OPENING OF THE MEETING TO THE PUBLIC****Council Resolution****Moved: Councillor E Hungerford****Seconded: Councillor G Rogerson**

*That the meeting be re-opened to the public.*

**Carried unanimously.**

**Councillor P Cox and Councillor S Robinson were absent for the vote on this motion.**

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**5.1 REGIONAL STRATEGY AND PLANNING****5.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - CALOUNDRA SOUTH, PALMVIEW AND KAWANA MASTER PLANNING****File No:** Statutory Meetings**Author:** Manager Major Urban Developments  
Regional Strategy & Planning Department

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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.

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**Council Resolution** (SM14/22)**Moved:** Councillor C Dickson**Seconded:** Councillor J McKay

*That Council note the discussions, in relation to Caloundra South, Palmview and Kawana Master Plans, held in confidential session.*

**Carried unanimously.**

**Councillor P Cox and Councillor S Robinson were absent for the vote on this item.**

  

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**6 NEXT MEETING**

The next Special Meeting (Kawana Master Planning) will be held on Monday, 1 September 2014 in the Council Chambers, corner Currie and Bury Streets, Nambour, commencing at 9.00am.

**7 MEETING CLOSURE**

The meeting closed at 1.29 pm.

Confirmed 24 July 2014.

  
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CHAIR

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