

Minutes

Special Meeting (Palmview Structure Plan and Associated Matters)

Tuesday, 7 October 2014

Council Chambers, Corner Currie and Bury Streets, Nambour



TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	DECLARATION OF OPENING	4
2	RECORD OF ATTENDANCE AND LEAVE OF ABSENCE	4
3	OBLIGATIONS OF COUNCILLORS.....	5
	3.1 DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS	5
	3.2 DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS	5
4	REPORTS DIRECT TO COUNCIL.....	5
5	CONFIDENTIAL SESSION	6
	5.1 REGIONAL STRATEGY AND PLANNING	7
	5.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PALMVIEW STRUCTURE PLAN (MAJOR PLANNING SCHEME AMENDMENT) AND ASSOCIATED MATTERS	7
6	NEXT MEETING	8
7	MEETING CLOSURE.....	8

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 9:02am.

2 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE

COUNCILLORS

Councillor M Jamieson	Mayor
Councillor R Baberowski	Division 1
Councillor T Dwyer	Division 2
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 P Cox Division 3

COUNCIL OFFICERS

Project Coordinator

5 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 consider the following items:

- 5.1.1 *Confidential - Not for Public Release - Palmview Structure Plan (Major Planning Scheme Amendment) and Associated Matters*

Carried unanimously.

RE-OPENING OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor T Dwyer
Seconded: Councillor E Hungerford

That the meeting be re-opened to the public.

Carried unanimously.

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.

5.1 REGIONAL STRATEGY AND PLANNING**5.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PALMVIEW
STRUCTURE PLAN (MAJOR PLANNING SCHEME AMENDMENT) AND
ASSOCIATED MATTERS**

File No: ECM
Author: Project Coordinator
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 (SM14/32)

Moved: Councillor C Dickson
Seconded: Councillor C Thompson

That Council:

- (a) *authorise the Chief Executive Officer to finalise the preparation of a planning scheme amendment to the Sunshine Coast Planning Scheme 2014 in relation to the Palmview Master Planned Area including the Palmview Structure Plan and consequential amendments (Proposed Amendment) in accordance with the Chief Executive Officer's delegation of 4 August 2014 and*
- (b) *authorise the Chief Executive Officer to carry out the statutory process for making the Proposed Amendment in accordance with the Chief Executive Officer's delegation of 4 August 2014 by writing to the Minister for State Development, Infrastructure and Planning requesting that the Proposed Amendment be progressed to the stage of the completion of the State interests review in a reduced timeframe from that provided in Statutory Guideline 02/14.*

Carried unanimously.

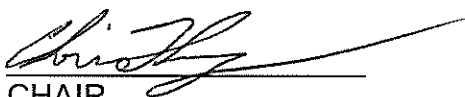
6 NEXT MEETING

Nil

7 MEETING CLOSURE

The meeting closed at 10.47am.

Confirmed 13 November 2014.


CHAIR
