

# Minutes

## Special Meeting (Kawana Master Planning)

**Monday, 31 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 9.04am.

**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 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

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

**APOLOGIES**

Councillor C Dickson          Division 6

**COUNCIL OFFICERS**

Manager Major Urban Developments  
Project Coordinator Kawana

**ATTENDEES**

Representatives Stockland

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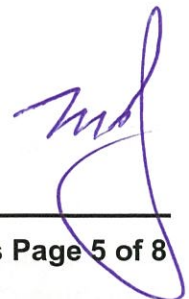
**3 OBLIGATIONS OF COUNCILLORS****3.1 DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS**

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**

Councillor M Jamieson declared a conflict of interest in relation to part of item 5.1.1 (as defined in section 173 of the *Local Government Act 2009*) due to a financial contribution to his election campaign.

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**4 REPORTS DIRECT TO COUNCIL**

**5 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 consider the following items:*

5.1.1 *Confidential - Not for Public Release - Kawana Master Planning*

**Carried unanimously.**

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**RE-OPENING OF THE MEETING TO THE PUBLIC**

**Council Resolution**

**Moved:** Councillor T Dwyer  
**Seconded:** Councillor R Baberowski

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

**Carried unanimously.**

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**5.1 REGIONAL STRATEGY AND PLANNING****5.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - KAWANA MASTER PLANNING**

**File No:** Statutory Meetings  
**Author:** Manager Major Urban Developments  
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.

Councillor M Jamieson declared a conflict of interest in part of this matter (as defined in section 173 of the *Local Government Act 2009*) due to a financial contribution to his election campaign. Councillor M Jamieson left the meeting room for the debate and decision on this matter.

Councillor C Thompson took the chair at this time.

**Council Resolution** (SM14/7)

**Moved:** Councillor P Cox  
**Seconded:** Councillor J O'Pray

*That Council:*

- (a) *delegate authority to the Chief Executive Officer to determine an application for a master plan or an amendment of a master plan application in accordance with the Kawana Waters Development Documents in relation to Detailed Planning Area 1 and*
- (b) *note further discussions held in confidential session in relation to Kawana Master Planning.*

**For:** Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor J McKay, Councillor E Hungerford, Councillor J O'Pray, Councillor S Robinson and Councillor C Thompson.

**Against:** Councillor G Rogerson.

Carried.

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

**6 NEXT MEETING**

The next Special Meeting (Kawana Master Planning) will be held on Tuesday, 10 June 2014 in the Council Chambers, corner Currie and Bury Streets, Nambour, commencing at 9.00am.

**7 MEETING CLOSURE**

The meeting closed at 12.40pm.

Confirmed 24 April 2014.

  
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CHAIR