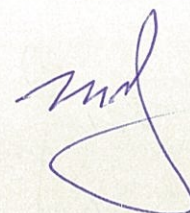


# Minutes

## **Special Meeting (Sunshine Coast Planning Scheme and Light Rail Project)**

**Monday, 14 April 2014**

**Council Chambers, Corner Currie and Bury Streets, Nambour**

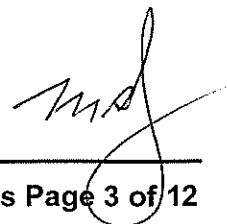


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Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.



**1 DECLARATION OF OPENING**

The Chair declared the meeting open at 11:34am.

**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 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 Corporate Services  
Director Corporate Strategy and Delivery  
Director Infrastructure Services  
Director Regional Strategy and Planning

**APOLOGIES**

Councillor P Cox	Division 3
Councillor C Dickson	Division 6
Councillor J McKay	Division 5

**COUNCIL OFFICERS**

Manager Strategic Planning  
Manager Development Services

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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**

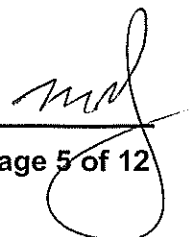
Pursuant to Section 173 of the *Local Government Act 2009*, no declarations of conflict of interest were made during this meeting.

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**4 REPORTS DIRECT TO COUNCIL**

Nil.

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A handwritten signature in black ink, appearing to be 'md', is written over the page number '5' in the footer.

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

**Moved: Councillor C Thompson**  
**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 - Sunshine Coast Planning Scheme and Planning Scheme Policies*
- 5.1.2 *Confidential - Not for Public Release - Sunshine Coast Planning Scheme - Amendment of 2013/2014 Register of Cost Recovery Fees and Commercial Charges for Development Services*
- 5.1.3 *Confidential - Not for Public Release - Light Rail Project*

**Carried unanimously.**

**(Cr Dwyer and Cr 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 G Rogerson**  
**Seconded: Councillor S Robinson**

*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 - SUNSHINE COAST PLANNING SCHEME AND PLANNING SCHEME POLICIES**

**File No:** Planning Scheme  
**Author:** Manager Strategic Planning  
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** (SM14/8)

**Moved:** Councillor M Jamieson  
**Seconded:** Councillor C Thompson

*That Council:*

- (a) *in accordance with Chapter 3, Part 5 of the Sustainable Planning Act 2009 and section 2.3.2, Stage 4, Step 10.1 of Statutory Guideline 01/13: Making and amending local planning instruments, resolves to adopt the proposed Sunshine Coast Planning Scheme 2014 as amended to incorporate the changes necessary to comply with the additional conditions imposed by the Minister for State Development, Infrastructure and Planning in accordance with section 2.3.2 Stage 4 Step 10A.2(a) of Statutory Guideline 01/13: Making and amending local planning instruments:*
- (i) *by letter dated 24 March 2014 – the inclusion of Lot 2 RP 841494 in the Medium density residential zone and*
  - (ii) *by letter dated 14 April 2014 –*
    - (1) *compliance with condition 2 of the Minister's previous letter dated 5 March 2014 required paragraph (l) of Section 3.3.1 (strategic outcomes) to be amended to include the Caloundra South (Halls Creek) Identified Growth Area as an area subject to further planning assessment under the SEQ Regional Plan*
    - (2) *deletion of Paragraph (h) of Section 3.3.8.1 (Specific outcomes for Element 7 – further investigation areas) which reads as follows: "(h) The Caloundra South (Halls Creek) SEQ Regional Plan Identified Growth Area has not been identified as a further investigation area as this area forms part of the regional inter-urban break and is unsuitable and not required for urban development in the future" on the basis that it is in conflict with condition 2*
    - (3) *identification of each of the SEQ Regional Plan Identified Growth Areas on Strategic Framework Map SFM1 (land use elements) and Strategic Framework Map SFM2 (Economic development elements)*



- (b) *in accordance with Chapter 3, Part 5 of the Sustainable Planning Act 2009 and section 3.3.2, Stage 3, Step 5.1 of Statutory Guideline 01/13: Making and amending local planning instruments, resolves to adopt the proposed planning scheme policies (included in Schedule 6 of the Sunshine Coast Planning Scheme 2014)*
- (c) *continue to advocate the Sunshine Coast's key policy positions to the Minister for State Development, Infrastructure and Planning through the upcoming review of the South East Queensland Regional Plan 2009-2031, including:*
- (i) *the unsuitability of Caloundra South (Halls Creek) as an Identified Growth Area and the more appropriate opportunities provided by the Beerwah to Caloundra South Corridor and*
  - (ii) *the need to protect the Sunshine Coast–Moreton Bay Regional inter-urban break as an important feature for South East Queensland including the area identified as Regional inter-urban break on Strategic Framework Map SFM1 (Land use elements)*
- (d) *delegate authority to the Chief Executive Officer to:*
- (i) *finalise the changes to the proposed Sunshine Coast Planning Scheme 2014 as adopted by Council in paragraph (a) to comply with the additional conditions specified in correspondence from the Minister for State Development, Infrastructure and Planning dated 24 March 2014 and 14 April 2014*
  - (ii) *amend the proposed Sunshine Coast Planning Scheme 2014 in accordance with the changes adopted by Council in paragraph (a) to comply with the additional conditions specified in correspondence from the Minister for State Development, Infrastructure and Planning dated 24 March 2014 and 14 April 2014*
  - (iii) *place a notice in the government gazette, a newspaper circulating generally in the local government area and on Council's website about the adoption and commencement of the following:*
    - (1) *the Sunshine Coast Planning Scheme 2014 in accordance with section 2.3.2, Stage 4, Step 10A.2 (c) of Statutory Guideline 01/13: Making and amending local planning instruments*
    - (2) *the planning scheme policies (included in Schedule 6 of the Sunshine Coast Planning Scheme 2014), in accordance with section 3.3.2, Stage 3, Step 5A.2 of Statutory Guideline 01/13: Making and amending local planning instruments*
  - (iv) *commence the Sunshine Coast Planning Scheme 2014 and the planning scheme policies on 21 May 2014*
  - (v) *provide a copy of the above notice and one electronic copy of the Sunshine Coast Planning Scheme 2014 and the planning scheme policies to the Minister for State Development, Infrastructure and Planning in accordance with Statutory Guideline 01/13: Making and amending local planning instruments*
  - (vi) *make electronic copies of the Sunshine Coast Planning Scheme 2014 and the planning scheme policies available for purchase at Council's Development*

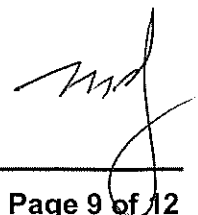


*Information Counters*

- (vii) *make a hard copy of the Sunshine Coast Planning Scheme 2014 and the planning scheme policies available for viewing at each of Council's Development Information Counters*
- (viii) *communicate information about the commencement of the Sunshine Coast Planning Scheme 2014 and the planning scheme policies to the community through a media launch, other media opportunities, Council's website, information packages, presentations and other forums*
- (ix) *commence an ongoing amendment process for future amendments to the Sunshine Coast Planning Scheme 2014 and undertake prioritised investigations into the identified Further Investigation Areas in the Strategic Framework to inform future planning schemes*
- (x) *accept all development applications (superseded planning scheme) to be assessed and decided under the applicable superseded planning scheme in accordance with Chapter 3, Part 2, Division 5 of the Sustainable Planning Act 2009, except in the following circumstances:*
  - (1) *the Sunshine Coast Planning Scheme 2014 significantly reduces building height or development density or*
  - (2) *there is another major departure between the provisions of the applicable superseded planning scheme and the provisions of the Sunshine Coast Planning Scheme 2014*
- (e) *formally recognise the outstanding efforts of the Planning Scheme team and relevant staff and thank them for their contribution.*

**Carried unanimously.**

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**5.1.2 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

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**Council Resolution** (SM14/9)

**Moved:** Councillor E Hungerford  
**Seconded:** Councillor S Robinson

*That Council adopt the supplementary fees for Planning Assessment, and Engineering and Environment Assessment, detailed in Appendix A in relation to Amendment of 2013/2014 Register of Cost Recovery Fees and Commercial Charges for Development Services to commence in conjunction with the Sunshine Coast Planning Scheme.*

**Carried unanimously.**

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**5.1.3 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - LIGHT RAIL PROJECT**

**File No:** Statutory Meetings  
**Author:** Manager Major Urban Developments  
Regional Strategy & Planning Department

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**Council Resolution** (SM14/10)

**Moved:** Councillor S Robinson  
**Seconded:** Councillor G Rogerson

*That Council note the verbal update by the Mayor and Chief Executive Officer in relation to the Light Rail Project.*

*For:* Councillor R Baberowski, Councillor T Dwyer, Councillor S Robinson, Councillor G Rogerson and Councillor M Jamieson.

*Against:* Councillor C Thompson, Councillor E Hungerford and Councillor J O'Pray.

**Carried.**

**6 NEXT MEETING**

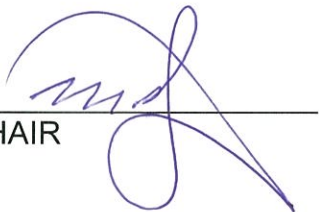
Nil

**7 MEETING CLOSURE**

The meeting closed at 1:58pm.

Confirmed 22 May 2014.

CHAIR



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