

Agenda

Special Meeting (Consideration of submissions to the draft Sunshine Coast Planning Scheme)

Monday, 19 August 2013

commencing at 10.30am

Council Chambers, Corner Currie and Bury Streets, Nambour

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	DECLARATION OF OPENING	5
2	RECORD OF ATTENDANCE AND LEAVE OF ABSENCE	5
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	CONFIDENTIAL SESSION	6
4.1	REGIONAL STRATEGY AND PLANNING	6
4.1.1	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - CONSIDERATION OF SUBMISSIONS TO DRAFT SUNSHINE COAST PLANNING SCHEME	6
4.1.2	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - INFRASTRUCTURE PLANNING AND CHARGING FRAMEWORK REVIEW : COUNCIL'S SUBMISSION.....	6
5	NEXT MEETING.....	6
6	MEETING CLOSURE.....	6

1 DECLARATION OF OPENING

On establishing there is a quorum, the Chair will declare the meeting open.

2 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE**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*, a councillor who has a material personal interest in an issue to be considered at a meeting of the local government, or any of its committees must –

- (a) inform the meeting of the councillor's material personal interest in the matter; and
- (b) leave the meeting room (including any area set aside for the public), and stay out of the meeting room while the matter is being discussed and voted on.

3.2 DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS

Pursuant to Section 173 of the *Local Government Act 2009*, a councillor who has a real or perceived conflict of interest in a matter to be considered at a meeting of the local government, or any of its committees must inform the meeting about the councillor's personal interest the matter and if the councillor participates in the meeting in relation to the matter, how the councillor intends to deal with the real or perceived conflict of interest.

4 CONFIDENTIAL SESSION**4.1 REGIONAL STRATEGY AND PLANNING****4.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - CONSIDERATION OF SUBMISSIONS TO DRAFT SUNSHINE COAST PLANNING SCHEME**

File No: Statutory Meeting
Author: Manager New Planning Scheme
Regional Strategy & Planning Department

This item is confidential in accordance with section 275 (h) of the *Local Government Regulation 2012* as it contains information relating to 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.

4.1.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - INFRASTRUCTURE PLANNING AND CHARGING FRAMEWORK REVIEW : COUNCIL'S SUBMISSION

File No: ECM
Author: Executive Director Regional Strategy and Planning
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.

5 NEXT MEETING

Nil

6 MEETING CLOSURE