

# Minutes

## **Special Meeting (Strategic Planning)**

**Monday, 31 October 2016**

Council Chambers, 1 Omrah Avenue, Caloundra



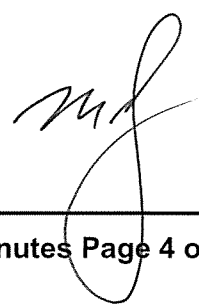
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Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.



**1 DECLARATION OF OPENING**

The Chair declared the meeting open at 9.01am

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

Councillor M Jamieson	Mayor (Chair)
Councillor R Baberowski	Division 1
Councillor T Dwyer	Division 2
Councillor P Cox	Division 3
Councillor J Connolly	Division 4
Councillor J McKay	Division 5
Councillor C Dickson	Division 6
Councillor E Hungerford	Division 7
Councillor J O'Pray	Division 8 (Absent 5.1.4)
Councillor S Robinson	Division 9
Councillor G Rogerson	Division 10

**EXECUTIVE LEADERSHIP TEAM**

Chief Executive Officer  
Director Corporate Services  
Director Economic Development and Major Projects  
Director Infrastructure Services  
Director Planning and Environment

**APOLOGIES**

Director Community Services

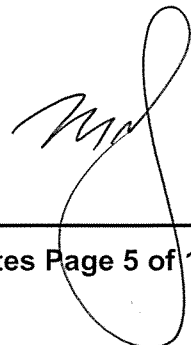
**EXTERNAL**

SunCentral, Project Director, Mark Salmon

**COUNCIL OFFICERS**

Manager Major Urban Developments  
Project Coordinators

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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 perceived conflict of interest in relation to item 5.1.4 (as defined in section 173 of the *Local Government Act 2009*) due to contribution to election campaign funding.

Councillor G Rogerson declared a perceived conflict of interest in relation to item 5.1.4 (as defined in section 173 of the *Local Government Act 2009*) due to his association with the applicant.

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**Procedural Motion**

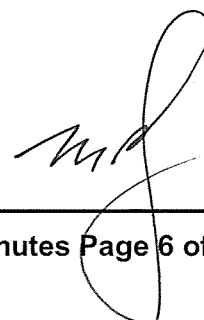
**Moved: Councillor R Baberowski**

**Seconded: Councillor T Dwyer**

*That Council allow an introduction of a new item of business into the Agenda for the Special Meeting held on 31 October 2016, namely Item 5.1.4.*

**Carried unanimously.**

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**4 REPORTS DIRECT TO COUNCIL****4.1 PLANNING AND ENVIRONMENT****4.1.1 DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE AT LOT 1, 2 & 3 RP 165741, LOT 345 CG 501 AND LOT 505 SP 235650, BRUCE HIGHWAY, PALMVIEW****File No:** MCU16/0085**Author/Presenter:** Principal Project Planner  
Planning and Environment Department**Appendices:** App A - Conditions of Approval  
App B - Area Development Plan (No.1) 2016  
App C - Approved Plans**Attachments:** Att 1 - Plans Requiring Amendments  
Att 2 - Concurrence Agency Response  
Att 3 - Reference Document Urban Design Report  
Att 4 - Reference Plans Area Development (Infrastructure Stage) Plan – Stages 1-7 (sheets 5-14)  
Att 5 - Reference Document Water Sensitive Urban Design  
Att 6 - Reference Document Concept Stormwater Management Plan  
Att 7 - Reference Document Flood Impact Assessment  
Att 8 - Reference Document Landscape Vision Report  
Att 9 - Supporting Information - Neighbourhood Concept Plans

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**Council Resolution** (SM16/23)**Moved:** Councillor R Baberowski**Seconded:** Councillor C Dickson

*That Council approve Application No. MCU16/0085 at Lot 1, 2 & 3 RP 165741, Lot 345 CG 501 and Lot 505 SP 235650, Bruce Highway, Palmview, and grant a Preliminary Approval for a Material Change of Use of Premises to Which Sections 242 and 899 of the Sustainable Planning Act 2009 Apply to Vary the Effect of the Planning Scheme for Area A of the Palmview Master Planned Area under the Palmview Structure Plan (see Other Plans Map OPM P5), being the Land the Subject of this Preliminary Approval situated at Bruce Highway Palmview in accordance with:*

- (a) Conditions of Approval (Appendix A)*
- (b) Area Development Plan (No.1 ) 2016 (Appendix B) and*
- (c) Approved Plans (Appendix C).*

**For:** Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox,  
Councillor J Connolly, Councillor J McKay, Councillor C Dickson,  
Councillor J O'Pray, Councillor S Robinson, Councillor G Rogerson  
and Councillor M Jamieson.**Against:** Councillor E Hungerford.  
Carried.

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

*That the meeting be closed to the public pursuant to section 275 (f) and (h) of the Local Government Regulation 2012 to consider the following items:*

- 5.1.1 *Confidential - Not for Public Release - Temporary Local Planning Instrument to vary the Caloundra City Planning Scheme 1996 in Relation to Kawana*
- 5.1.2 *Confidential - Not for Public Release - Infrastructure Agreement (Maroochydore)*
- 5.1.3 *Confidential - Not for Public Release - Water Infrastructure Agreement (Maroochydore)*
- 5.1.4 *Confidential - Not for Public Release - Planning Appeal - Mooloolaba*

**Carried unanimously.**

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**RE-OPENING OF THE MEETING TO THE PUBLIC****Council Resolution****Moved: Councillor P Cox****Seconded: Councillor T Dwyer**

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

**Carried unanimously.**

**Councillor J O'Pray was absent for the vote on this motion.**

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**5.1 PLANNING AND ENVIRONMENT****5.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - TEMPORARY LOCAL PLANNING INSTRUMENT TO VARY THE CALOUNDRA CITY PLANNING SCHEME 1996 IN RELATION TO KAWANA**

**File No:** Council meetings  
**Author:** Project Coordinator Kawana  
Planning and Environment Department  
**Attachments:** Att 1 - Map of Kawana Detailed Planning Areas - showing revised Town Centre Precincts  
Att 2 - Comparison Maps showing Precinct changes to Kawana DCP-1 Town Centre DPA  
Att 3 - Kawana Detailed Planning Areas  
Att 4 - Eastbank Lots to transfer to Council  
Att 5 - Kawana Town Centre - Stockland Retail Concept  
Att 6 - Kawana Town Centre - Superlot Plan  
Att 7 - Birtinya Detail Planning Area 11 - Investigation Area

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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** (SM16/24)

**Moved:** Councillor C Dickson  
**Seconded:** Councillor P Cox

*That Council:*

- (a) *note the discussions and delegate to the Chief Executive Officer to proceed as discussed in confidential session and*
- (b) *delegate to the Chief Executive Officer to propose to make, prepare and progress the statutory process required under the Sustainable Planning Act 2009 for the making of a Temporary Local Planning Instrument as discussed in confidential session.*

**Carried unanimously.**

**Councillor J O'Pray was absent for the vote on this item.**

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**5.1.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - INFRASTRUCTURE AGREEMENT (MAROOCHYDORE)**

**File No:** Council Meetings  
**Author:** Project Coordinator  
Planning and Environment Department  
**Attachments:** Att 1 - SunCentral Maroochydore Infrastructure Agreement 2016  
Att 2 - Maroochydore City Centre Automated Waste Collection System Briefing Papers

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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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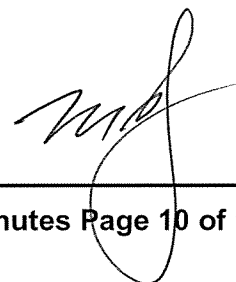
**Council Resolution** (SM16/25)**Moved:** Councillor C Dickson**Seconded:** Councillor T Dwyer

*That Council delegate to the Chief Executive Officer to proceed as discussed in the confidential session with regard to SunCentral Maroochydore Infrastructure Agreement 2016.*

**Carried unanimously.**

**Councillor J O'Pray was absent for the vote on this item.**

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**5.1.3 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - WATER  
INFRASTRUCTURE AGREEMENT (MAROOCHYDORE)**

**File No:** Council Meetings  
**Author:** Project Coordinator  
Planning and Environment Department  
**Attachments:** Att 1 - Draft SunCentral Maroochydore Water Infrastructure  
Agreement 2016

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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** (SM16/26)

**Moved:** Councillor E Hungerford  
**Seconded:** Councillor J Connolly

*That Council delegate to the Chief Executive Officer to proceed as discussed in the confidential session with regard to SunCentral Maroochydore Water Infrastructure Agreement 2016.*

**Carried unanimously.**

**Councillor J O'Pray was absent for the vote on this item.**

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**5.1.4 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PLANNING APPEAL - MOOLOOLABA**

**File No:** APL16/0038; MCU14/0079.02; LEG901  
**Authors:** Manager Development Services  
Planning and Environment Department  
Solicitor  
Office of the Mayor and Chief Executive Officer

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This report is confidential in accordance with section 275 (f) of the *Local Government Regulation 2012* as it contains information relating to starting or defending legal proceedings involving the local government.

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

Councillor T Dwyer took the chair at this time

Councillor G Rogerson declared a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) due to his association with the applicant. Councillor G Rogerson remained in the meeting room for the debate and decision on this matter.

**Council Resolution** (SM16/27)

**Moved:** Councillor J Connolly  
**Seconded:** Councillor P Cox

*That Council delegate authority to the Chief Executive Officer to attempt to settle the appeal in relation to Planning Appeal Mooloolaba as discussed in confidential session.*

**For:** Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor J Connolly, Councillor J McKay and Councillor S Robinson.

**Against:** Councillor C Dickson, Councillor E Hungerford and Councillor G Rogerson.

Carried.

Councillor M Jamieson and Councillor J O'Pray were absent for the vote on this item.

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The Mayor returned to the chair at this time.

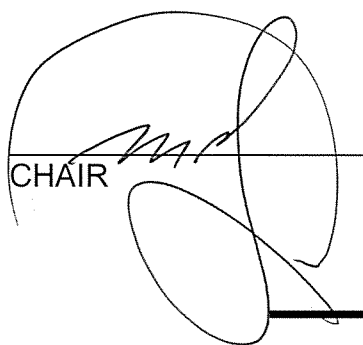
**6 NEXT MEETING**

Nil

**7 MEETING CLOSURE**

The meeting closed at 12:55pm.

Confirmed 8 December 2016.

  
CHAIR

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**8 APPENDICES****4.1.1 DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE AT LOT 1, 2 & 3 RP 165741, LOT 345 CG 501 AND LOT 505 SP 235650, BRUCE HIGHWAY, PALMVIEW - APP A - CONDITIONS OF APPROVAL**

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/SM311016/4-1-1%20DA%20Palmview%20App%20A%20Conditions%20of%20Approval%20SM311016.pdf>

**4.1.1 DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE AT LOT 1, 2 & 3 RP 165741, LOT 345 CG 501 AND LOT 505 SP 235650, BRUCE HIGHWAY, PALMVIEW - APP B - AREA DEVELOPMENT PLAN (NO.1) 2016**

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/SM311016/4-1-1%20DA%20Palmview%20App%20B%20Area%20Dev%20Plan%202016%20SM311016.pdf>

**4.1.1 DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE AT LOT 1, 2 & 3 RP 165741, LOT 345 CG 501 AND LOT 505 SP 235650, BRUCE HIGHWAY, PALMVIEW - APP C - APPROVED PLANS**

<https://d1j8a4bqwzee3.cloudfront.net/~media/Corporate/Documents/Meetings/SM311016/4-1-1%20DA%20Palmview%20App%20C%20Approved%20Plans%20SM311016.pdf>

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