

Minutes

Special Meeting

Thursday, 24 October 2019

Council Chambers, Omrah Avenue, Caloundra



CONFIDENTIAL



Special Meeting

Thursday, 24 October 2018

10:00 AM - 12:00 PM

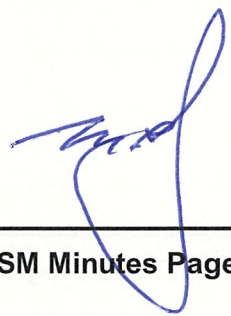
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Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.



1 DECLARATION OF OPENING

The Chair declared the meeting open at 2:01pm.

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

Councillor M Jamieson	Mayor (Chair)
Councillor R Baberowski	Division 1
Councillor P Cox	Division 3
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

COUNCIL OFFICERS

Chief Executive Officer
Group Executive Built Infrastructure
Group Executive Customer Engagement and Planning Services
Group Executive Economic and Community Development
Group Executive Liveability and Natural Assets
Chief Strategy Officer
Chief of Staff
Portfolio Director Major Projects
Coordinator CEO Governance & Operations

APOLOGIES

Councillor T Dwyer	Division 2
Councillor J Connolly	Division 4
Councillor J McKay	Division 5
Group Executive Business Performance	

ATTENDEES (EXTERNAL REPRESENTATIVES)

Professor Peter Bridgewater, Australian UNESCO Man and the Biosphere Representative

3 INFORMING OF PERSONAL INTERESTS

3.1 MATERIAL PERSONAL INTEREST

Pursuant to Section 175C of the *Local Government Act 2009*, no declarations of material personal interest were made during this meeting.

3.2 CONFLICT OF INTEREST / PERCEIVED CONFLICT OF INTEREST

Pursuant to Section 175E of the *Local Government Act 2009*, no declarations of conflict of interest were made during this meeting.

4 REPORTS DIRECT TO COUNCIL**4.1 UNESCO BIOSPHERE NOMINATION FOR THE SUNSHINE COAST, AUSTRALIA****File No:** Council Meetings**Author:** Chief Strategy Officer
Office of the CEO**Appendices:** App A - Sunshine Coast Biosphere - CRG Letter of Support
App B - UNESCO Biosphere Nomination for the Sunshine Coast Australia
App C - List of Annexes - UNESCO Biosphere Nomination for the Sunshine Coast Australia - Annexes

Council Resolution (SM19/19)**Moved:** Councillor M Jamieson**Seconded:** Councillor S Robinson*That Council:*

- (a) *receive and note the report titled “UNESCO Biosphere Nomination for the Sunshine Coast, Australia”*
- (b) *receive and note the Sunshine Coast Biosphere Nomination Community Reference Group Letter of Support (Appendix A)*
- (c) *endorse for submission the UNESCO Biosphere Nomination for the Sunshine Coast, Australia (Appendix B), and the UNESCO Biosphere Nomination for the Sunshine Coast, Australia - Annexes (Appendix C)*
- (d) *delegate to the Chief Executive Officer the authority to forward the UNESCO Biosphere Nomination for the Sunshine Coast, Australia to the State Government, and pending State Government endorsement, forward the nomination to the Australian Government, and*
- (e) *delegate to the Chief Executive Officer the authority to make minor change to the UNESCO Biosphere Nomination for the Sunshine Coast, Australia to address any feedback received during the State and Australian Government, and UNESCO Man and the Biosphere Programme assessment processes.*

Carried unanimously.

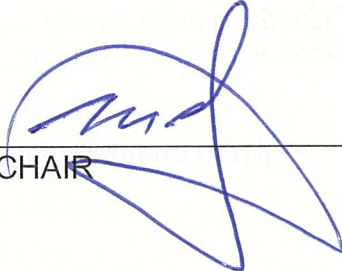
5 NEXT MEETING

Nil

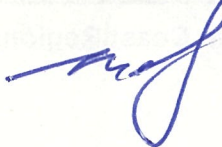
6 MEETING CLOSURE

The meeting closed at 2:44pm.

Confirmed 14 November 2019.



CHAIR



7 APPENDICES

4.1 UNESCO BIOSPHERE NOMINATION FOR THE SUNSHINE COAST, AUSTRALIA - APP A - SUNSHINE COAST BIOSPHERE - CRG LETTER OF SUPPORT

4.1 UNESCO BIOSPHERE NOMINATION FOR THE SUNSHINE COAST, AUSTRALIA - APP B - UNESCO BIOSPHERE NOMINATION FOR THE SUNSHINE COAST AUSTRALIA

4.1 UNESCO BIOSPHERE NOMINATION FOR THE SUNSHINE COAST, AUSTRALIA - APP C - LIST OF ANNEXES - UNESCO BIOSPHERE NOMINATION FOR THE SUNSHINE COAST AUSTRALIA - ANNEXES

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