

Minutes

Special Meeting (Kawana Master Planning & Palmview Structure Plan and Associated Matters)

Monday, 24 November 2014

Council Chambers, Corner Currie and Bury Streets, Nambour

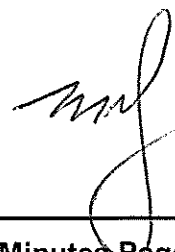


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Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.



1 DECLARATION OF OPENING

The Chair declared the meeting open at 9.06am.

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 C Dickson	Division 6
Councillor E Hungerford	Division 7
Councillor J O'Pray	Division 8
Councillor G Rogerson	Division 10

EXECUTIVE LEADERSHIP TEAM

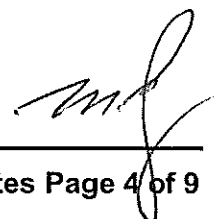
Chief Executive Officer
Director Community Services
Director Corporate Strategy and Delivery
Director Infrastructure Services
Director Regional Strategy and Planning

APOLOGIES

Councillor S Robinson Division 9
Director Corporate Services

COUNCIL OFFICERS

Manager Major Urban Developments
Project Coordinator Kawana
Project Coordinator Palmview



3 OBLIGATIONS OF COUNCILLORS

3.1 DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS

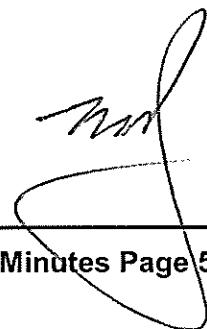
Pursuant to Section 172 of the *Local Government Act 2009*, no declarations of material personal interest were made during this meeting.

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.

4 REPORTS DIRECT TO COUNCIL

Nil

A handwritten signature in black ink, consisting of a large, stylized loop at the bottom and a smaller, more complex shape above it.

5 CONFIDENTIAL SESSION**CLOSURE OF THE MEETING TO THE PUBLIC****Council Resolution****Moved: Councillor E Hungerford****Seconded: Councillor C Dickson**

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*

5.1.2 *Confidential - Not for Public Release - Proposed Amendments to Palmview Structure Plan, Planning Scheme Policy and Infrastructure Agreement*

Carried unanimously.

Councillor R Baberowski, Councillor T Dwyer and Councillor G Rogerson were absent for the vote on this motion.

RE-OPENING OF THE MEETING TO THE PUBLIC**Council Resolution****Moved: Councillor C Dickson****Seconded: Councillor R Baberowski**

That the meeting be re-opened to the public.

Carried unanimously.

Councillor M Jamieson and Councillor E Hungerford were absent for the vote on this motion.

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

File No: Statutory Meetings
Author: Project Coordinator
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.

Council Resolution (SM14/34)

Moved: Councillor C Dickson
Seconded: Councillor G Rogerson

That Council:

- (a) *note the discussions and delegate to the Chief Executive Officer to proceed as discussed in confidential session*
- (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 M Jamieson and Councillor E Hungerford were absent for the vote on this item.



**5.1.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPOSED
AMENDMENTS TO PALMVIEW STRUCTURE PLAN, PLANNING
SCHEME POLICY AND INFRASTRUCTURE AGREEMENT**

File No: ECM
Author: Project Coordinator
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.

Council Resolution (SM14/35)

Moved: Councillor C Dickson
Seconded: Councillor R Baberowski

That Council:

- (a) *propose to prepare an amendment to the Palmview Structure Plan Planning Scheme Policy and*
- (b) *delegate to the Chief Executive Officer to prepare and progress the statutory process for making the amendment to the Palmview Structure Plan Planning Scheme Policy.*

Carried unanimously.

Councillor M Jamieson left the chair at 1.08pm during the confidential discussion on item 5.1.2 and Councillor C Thompson took the chair at this time.

Councillor M Jamieson and Councillor E Hungerford were absent for the vote on this item.

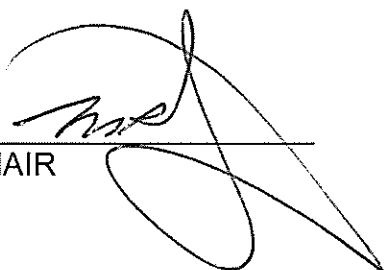
6 NEXT MEETING

Nil

7 MEETING CLOSURE

The meeting closed at 1:18pm.

Confirmed 11 December 2014.


CHAIR

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