

Minutes

Special Meeting (Planning Reform Processes)

Monday 8 October 2012

Council Chambers, Corner Currie and Bury Streets, Nambour



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1 DECLARATION OF OPENING

The chair declared the meeting open at 10:05 am.

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 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 S Robinson	Division 9
Councillor G Rogerson	Division 10
Councillor R Green	Division 11
Councillor T Wellington	Division 12

EXECUTIVE LEADERSHIP TEAM

Chief Executive Officer
Executive Director Regional Strategy and Planning

APOLOGIES

Councillor T Dwyer Division 2

COUNCIL OFFICERS

Project Director Urban Development
Planning Coordinator Strategic Land Use Planning
Planning Coordinator Strategic Advice and Advocacy

ATTENDEES

Nil



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 CONFIDENTIAL SESSION

CLOSURE OF THE MEETING TO THE PUBLIC

Moved: Councillor E Hungerford
Seconded: Councillor G Rogerson

That the meeting be closed to the public pursuant to section 72 (1) (h) of the Local Government (Operations) Regulation 2010 to consider the following item:

4.1.1 *Confidential – Not for Public Release – Planning Reform (SPOLA Bill).*

Carried unanimously.

(Councillor C Thompson was absent when the vote was taken on this item.)

RE-OPENING OF THE MEETING TO THE PUBLIC

Moved: Councillor C Dickson
Seconded: Councillor R Baberowski

That the meeting be re-opened to the public.

Carried unanimously.



4.1 REGIONAL STRATEGY AND PLANNING**4.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PLANNING REFORM (SPOLA BILL)**

File No: ECM 8 October 2012
Author: Planning Coordinator
Regional Strategy and Planning

Council Resolution (SM12/18)

Moved: Councillor R Green
Seconded: Councillor E Hungerford

That Council:

- (a) *delegate authority to the Chief Executive Officer to prepare a submission to the State Development, Infrastructure and Industry Committee with regard to the Sustainable Planning and Other Amendments Bill 2012;*
- (b) *note that it is unable to make any submission public at this time due to the State Government requirements for Lodging Submissions to Parliamentary Committees; and*
- (c) *request the Mayor to arrange a meeting with Local State Members to discuss the submission and associated matters.*

Carried unanimously.



5. NEXT MEETING

To be advised.

6. MEETING CLOSURE

The meeting closed at 12:00 pm.

Confirmed date: 15 November 2012


CHAIR



John