

Minutes

Special Meeting (Caloundra South)

Monday, 15 June 2015

Council Chambers, 1 Omrah Avenue, Caloundra



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CONFIDENTIAL

Special Meeting
(Confidential)

Monday, 18 June 2012

CONFIDENTIAL

123456789

John

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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 12.02pm.

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 S Robinson	Division 9
Councillor G Rogerson	Division 10

EXECUTIVE LEADERSHIP TEAM

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

APOLOGIES

Nil

COUNCIL OFFICERS

Manager Major Urban Developments
Coordinator Open Space and Social Policy
Project Coordinator Caloundra South
Manager Environment and Sustainability Policy

ATTENDEES

Michael O'Connor, Connor O'Meara Solicitors
Alistair Starie, Connor O'Meara Solicitors

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

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

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 - Caloundra South Precinct 2 Community Hub Pilot Project*

5.1.2 *Confidential - Not for Public Release - Caloundra South*

Carried unanimously.

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

That the meeting be re-opened to the public.

Carried unanimously.

Councillor C Thompson 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 - CALOUNDRA SOUTH
PRECINCT 2 COMMUNITY HUB PILOT PROJECT**

File No: ECM
Author: Coordinator Open Space and Social Policy
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 (SM15/17)

Moved: Councillor T Dwyer
Seconded: Councillor J McKay

That Council note the discussions held in confidential session in relation to the Caloundra South – Community Hub Pilot Project.

Carried unanimously.

Councillor C Thompson and Councillor E Hungerford were absent for the vote on this item.

5.1.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - CALOUNDRA SOUTH

File No: LAP01
Author: Project Coordinator Caloundra South
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 (SM15/18)

Moved: Councillor C Dickson
Seconded: Councillor G Rogerson

That Council delegate to the Chief Executive Officer to proceed as discussed in the confidential session with regard to Caloundra South.

Carried unanimously.

Councillor C Thompson and Councillor E Hungerford were absent for the vote on this item.

6 NEXT MEETING

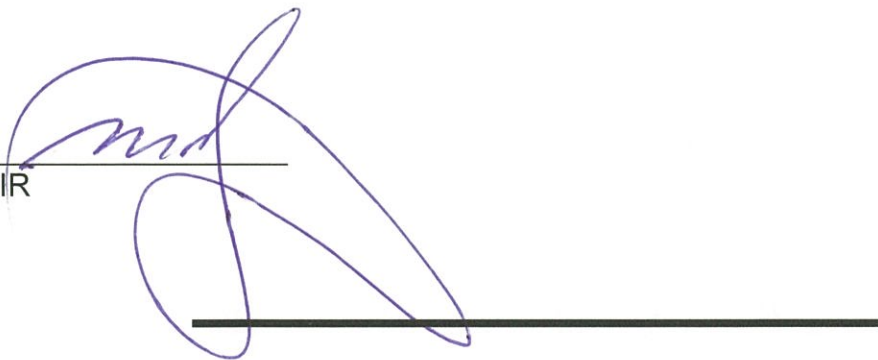
Nil

7 MEETING CLOSURE

The meeting closed at 5.09pm

Confirmed 23 July 2015.

CHAIR



MEMORANDUM FOR THE DIRECTOR

SUBJECT: [Illegible]

DATE: [Illegible]

[Handwritten signature]