

Minutes

Special Meeting (Planning Scheme Amendments including Palmview)

Monday, 23 November 2015

1 Omrah Ave, Caloundra, Council Chambers



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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 9:03am.

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

Councillor M Jamieson	Mayor (Chair) (Absent item 5.1.3)
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 (Absent item 5.1.3)
Councillor J O'Pray	Division 8
Councillor S Robinson	Division 9
Councillor G Rogerson	Division 10

EXECUTIVE LEADERSHIP TEAM

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

APOLOGIES

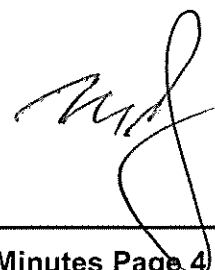
Director Regional Strategy and Planning
Director Community Services

COUNCIL OFFICERS

Acting Manager Major Urban Development
Coordinator Planning Scheme and Projects
Project Coordinator
Manager Strategic Planning

EXTERNAL PRESENTER

Peter Edwards, Director Archipelago



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 E Hungerford

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

- 5.1.1 *Confidential - Not for Public Release - Sunshine Coast Planning Scheme Amendments (Palmview)*
- 5.1.2 *Confidential - Not for Public Release - Sunshine Coast Planning Scheme 2014 - Proposed Transitional Interim Local Government Infrastructure Plan Amendment*
- 5.1.3 *Confidential - Not for Public Release - Proposed Round 2 Amendments to Sunshine Coast Planning Scheme*

Carried unanimously.

(Councillor T Dwyer was absent for the vote on this motion).

RE-OPENING OF THE MEETING TO THE PUBLIC**Council Resolution**

Moved: Councillor G Rogerson
Seconded: Councillor J McKay

That the meeting be re-opened to the public.

Carried unanimously.

(Councillor G Rogerson was absent for the vote on this motion).

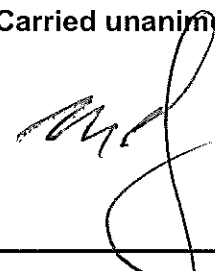
MEETING ADJOURNMENT**Council Resolution**

Moved: Councillor C Dickson
Seconded: Councillor R Baberowski

That the Special Meeting (Planning Scheme Amendments including Palmview) be adjourned until 11:00am 23 November 2015.

Carried unanimously.

(Councillor G Rogerson was absent for the vote on this motion).



RE-OPENING OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor P Cox
Seconded: Councillor C Dickson

That the meeting be re-opened at 11:00am.

Carried unanimously.

CLOSURE OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor T Dwyer
Seconded: Councillor C Dickson

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

5.1.3 *Confidential - Not for Public Release - Proposed Round 2 Amendments to Sunshine Coast Planning Scheme*

Carried unanimously.

(Councillor M Jamieson left the chair. Councillor C Thompson took the chair at this time).

RE-OPENING OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor G Rogerson
Seconded: Councillor R Baberowski

That the meeting be re-opened to the public.

Carried unanimously.

(Councillor M Jamieson, Councillor J McKay, Councillor E Hungerford and Councillor J O'Pray were absent for the vote on this item).



5.1 REGIONAL STRATEGY AND PLANNING**5.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST PLANNING SCHEME AMENDMENTS (PALMVIEW)**

File No: ECM
Author: Project Coordinator
Regional Strategy & Planning Department

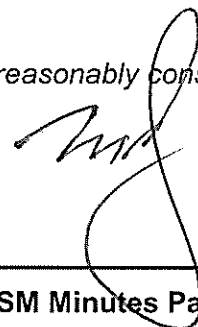
This report is confidential in accordance with section 275 (h) of the *Local Government Regulation 2012* as it contains information relating to other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

Council Resolution (SM15/27)

Moved: Councillor C Dickson
Seconded: Councillor G Rogerson

That Council:

- (a) *having reviewed all properly made submissions about the proposed Sunshine Coast Planning Scheme 2014 (Major Amendment - Palmview Structure Plan, Palmview Structure Plan Planning Scheme Policy and Consequential Amendments), decide to proceed with the proposed Sunshine Coast Planning Scheme 2014 (Major Amendment - Palmview Structure Plan, Palmview Structure Plan Planning Scheme Policy and Consequential Amendments), with modifications in accordance with council direction that are not significantly different to the public consultation version*
- (b) *delegate authority to the Chief Executive Officer to make all decisions to make the Sunshine Coast Planning Scheme 2014 (Major Amendment - Palmview Structure Plan, Palmview Structure Plan Planning Scheme Policy and Consequential Amendments), including authority to:*
 - (i) *provide a written notice to the Minister for Infrastructure, Local Government and Planning for consideration and advice, which includes the following:*
 - (1) *an electronic copy of the proposed planning scheme amendment that identifies the changes that have been made since the state interest review*
 - (2) *a summary of the matters raised in the properly made submissions and how the local government has dealt with those matters*
 - (3) *identification of any changes to the proposed planning scheme that relate to the SEQ Regional Plan or the State Planning Policy*
 - (4) *information about whether the local government considers the changes to the proposed planning scheme affect a state interest*
 - (5) *confirmation that the local government does not consider the proposed planning scheme amendment is significantly different from the version which has undertaken public consultation*
 - (6) *any other information the Chief Executive Officer reasonably considers should be provided to the Minister*



- (ii) *after receiving advice from the Minister for Infrastructure, Local Government and Planning that the local government may adopt the Sunshine Coast Planning Scheme 2014 (Major Amendment - Palmview Structure Plan, Palmview Structure Plan Planning Scheme Policy and Consequential Amendments):*
- (1) *comply with any conditions imposed by the Minister which must be undertaken prior to adoption*
 - (2) *place a notice in the government gazette, the local newspaper and on the local government website regarding the adoption of the planning scheme amendment and the planning scheme policy*
 - (3) *adopt the Sunshine Coast Planning Scheme 2014 (Major Amendment - Palmview Structure Plan, Palmview Structure Plan Planning Scheme Policy and Consequential Amendments) and*
 - (4) *advise each person in writing who made a properly made submission about the proposed Sunshine Coast Planning Scheme 2014 (Major Amendment - Palmview Structure Plan, Palmview Structure Plan Planning Scheme Policy and Consequential Amendments), detailing how their submission has been dealt with*
- (iii) *provide to the Minister for Infrastructure, Local Government and Planning a copy of the notice and an electronic copy of the planning scheme amendment and the planning scheme policy and*
- (c) *delegate authority to the Chief Executive Officer to undertake all necessary action to negotiate, prepare and execute any changes to the Palmview Structure Plan Area Infrastructure Agreement (2010) arising from the Sunshine Coast Planning Scheme 2014 (Major Amendment - Palmview Structure Plan, Palmview Structure Plan Planning Scheme Policy and Consequential Amendments).*

Carried unanimously.

(Councillor M Jamieson, Councillor J McKay, Councillor E Hungerford and Councillor J O'Pray were absent for the vote on this item).



**5.1.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST
PLANNING SCHEME 2014 - PROPOSED TRANSITIONAL INTERIM
LOCAL GOVERNMENT INFRASTRUCTURE PLAN AMENDMENT**

File No: Statutory Meetings
Author: Senior Strategic Planner
Regional Strategy & Planning Department

This report is confidential in accordance with section 275 (g) of the *Local Government Regulation 2012* as it contains information relating to any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act.

Council Resolution (SM15/28)

Moved: Councillor C Dickson
Seconded: Councillor T Dwyer

That Council:

- (a) *having reviewed all properly made submissions about the proposed Sunshine Coast Planning Scheme 2014 (Transitional Interim Local Government Infrastructure Plan Amendment) No. 4, decide to proceed with the proposed Sunshine Coast Planning Scheme 2014 (Transitional Interim Local Government Infrastructure Plan Amendment) No. 4, with modifications that are not significantly different to the public consultation version*
- (b) *advise each person in writing who made a properly made submission about the proposed Sunshine Coast Planning Scheme 2014 (Transitional Interim Local Government Infrastructure Plan Amendment) No. 4, detailing how their submission has been dealt with*
- (c) *adopt the Sunshine Coast Planning Scheme 2014 (Transitional Interim Local Government Infrastructure Plan Amendment) No. 4, as modified in response to submissions and*
- (d) *delegate authority to the Chief Executive Officer to take all action required to comply with the Sustainable Planning Act 2009 in respect of the decision to adopt the Sunshine Coast Planning Scheme 2014 (Transitional Interim Local Government Infrastructure Plan Amendment) No. 4.*

Carried unanimously.

(Councillor M Jamieson, Councillor J McKay, Councillor E Hungerford and Councillor J O'Pray were absent for the vote on this item).



**5.1.3 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPOSED ROUND 2
AMENDMENTS TO SUNSHINE COAST PLANNING SCHEME**

File No: Statutory Meetings
Author: Manager Major Urban Developments
Regional Strategy & Planning Department

This report is confidential in accordance with section 275 (g) of the *Local Government Regulation 2012* as it contains information relating to any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act.

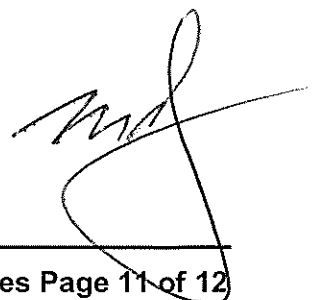
Council Resolution (SM15/29)

Moved: Councillor C Dickson
Seconded: Councillor C Thompson

That Council note the discussion held in confidential session in relation to Proposed Round 2 Amendments to Sunshine Coast Planning Scheme.

Carried unanimously.

(Councillor M Jamieson, Councillor J McKay, Councillor E Hungerford and Councillor J O'Pray were absent for the vote on this item).



6 NEXT MEETING

Nil

7 MEETING CLOSURE

The meeting closed at 12:39pm.

Confirmed 10 December 2015.


CHAIR

