

Minutes

Special Meeting (Round 2 Amendments to the Sunshine Coast Planning Scheme 2014)

Monday, 12 October 2015

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 1:00pm.

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

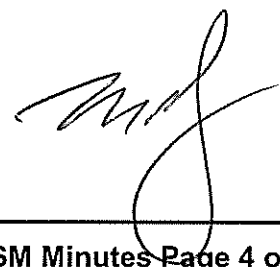
Chief Executive Officer
Director Corporate Services
Director Corporate Strategy and Delivery
Director Infrastructure Services
Director Regional Strategy and Planning

APOLOGIES

Director Community Services

COUNCIL OFFICERS

Manager Strategic Planning
Principal Strategic Planner
Coordinator Planning Scheme and Projects
Manager Major Urban Developments
Project Coordinator Major Urban Developments
Project Manager Branch Review Planning Assessment



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

Councillor G Rogerson declared a perceived conflict of interest in relation to item 5.1.2 (as defined in section 173 of the *Local Government Act 2009*) due to an association with an affected party.

4 REPORTS DIRECT TO COUNCIL

Nil

5 CONFIDENTIAL SESSION**CLOSURE OF THE MEETING TO THE PUBLIC****Council Resolution**

Moved: Councillor P Cox
Seconded: Councillor E Hungerford

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

- 5.1.1 *Confidential - Not for Public Release - Proposed Round 2A Amendments to Sunshine Coast Planning Scheme 2014*
- 5.1.2 *Confidential - Not for Public Release - Proposed Round 2B Amendments to Sunshine Coast Planning Scheme 2014*
- 5.1.3 *Confidential - Not for Public Release - Proposed Round 2C Amendments to Sunshine Coast Planning Scheme 2014*

For: Councillor R Baberowski, Councillor P Cox, Councillor J McKay, Councillor C Dickson, Councillor E Hungerford, Councillor S Robinson and Councillor M Jamieson.

Against: Councillor J O'Pray.

Carried.

(Councillor T Dwyer; Councillor C Thompson and Councillor G Rogerson were absent for the vote on this motion.)

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

Moved: Councillor P Cox
Seconded: Councillor S Robinson

That the meeting be re-opened to the public.

Carried unanimously.

5.1 REGIONAL STRATEGY AND PLANNING

5.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPOSED ROUND 2A AMENDMENTS TO SUNSHINE COAST PLANNING SCHEME 2014

File No: Statutory Meeting
Author: Principal 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 (SM15/24)

Moved: Councillor C Dickson
Seconded: Councillor J O'Pray

That Council delegate authority to the Chief Executive Officer to progress matters as discussed in confidential session in relation to the proposed Round 2A Amendments to the Sunshine Coast Planning Scheme 2014.

Carried unanimously.



**5.1.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPOSED ROUND 2B
AMENDMENTS TO SUNSHINE COAST PLANNING SCHEME 2014**

File No: Statutory Meeting
Author: Project Coordinator Maroochydore CPP
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.

Councillor G Rogerson declared a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) due to an association with an affected party. Councillor G Rogerson left the meeting room for the debate and decision on this matter.

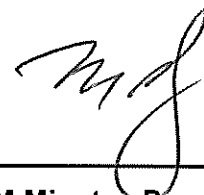
Council Resolution (SM15/25)

Moved: Councillor S Robinson
Seconded: Councillor T Dwyer

That Council delegate authority to the Chief Executive Officer to progress matters as discussed in confidential session in relation to the proposed Round 2B Amendments to the Sunshine Coast Planning Scheme 2014 and for land acquisitions.

Carried unanimously.

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



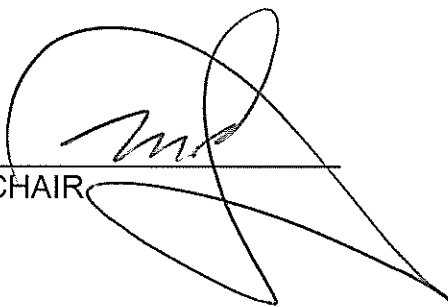
6 NEXT MEETING

Nil

7 MEETING CLOSURE

The meeting closed at 5:00pm.

Confirmed 12 November 2015.


CHAIR

**5.1.3 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPOSED ROUND 2C
AMENDMENTS TO SUNSHINE COAST PLANNING SCHEME 2014**

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 (SM15/26)

Moved: Councillor G Rogerson
Seconded: Councillor T Dwyer

That Council delegate authority to the Chief Executive Officer to progress matters as discussed in confidential session in relation to the proposed Round 2C Amendments to the Sunshine Coast Planning Scheme 2014.

For: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox,
Councillor C Thompson, Councillor J McKay, Councillor C Dickson,
Councillor E Hungerford, Councillor J O'Pray, Councillor S Robinson
and Councillor G Rogerson.

Against: Councillor M Jamieson.

Carried.