

Minutes

Ordinary Meeting

Thursday, 17 October 2019

Council Chambers, Corner Currie and Bury Streets, Nambour



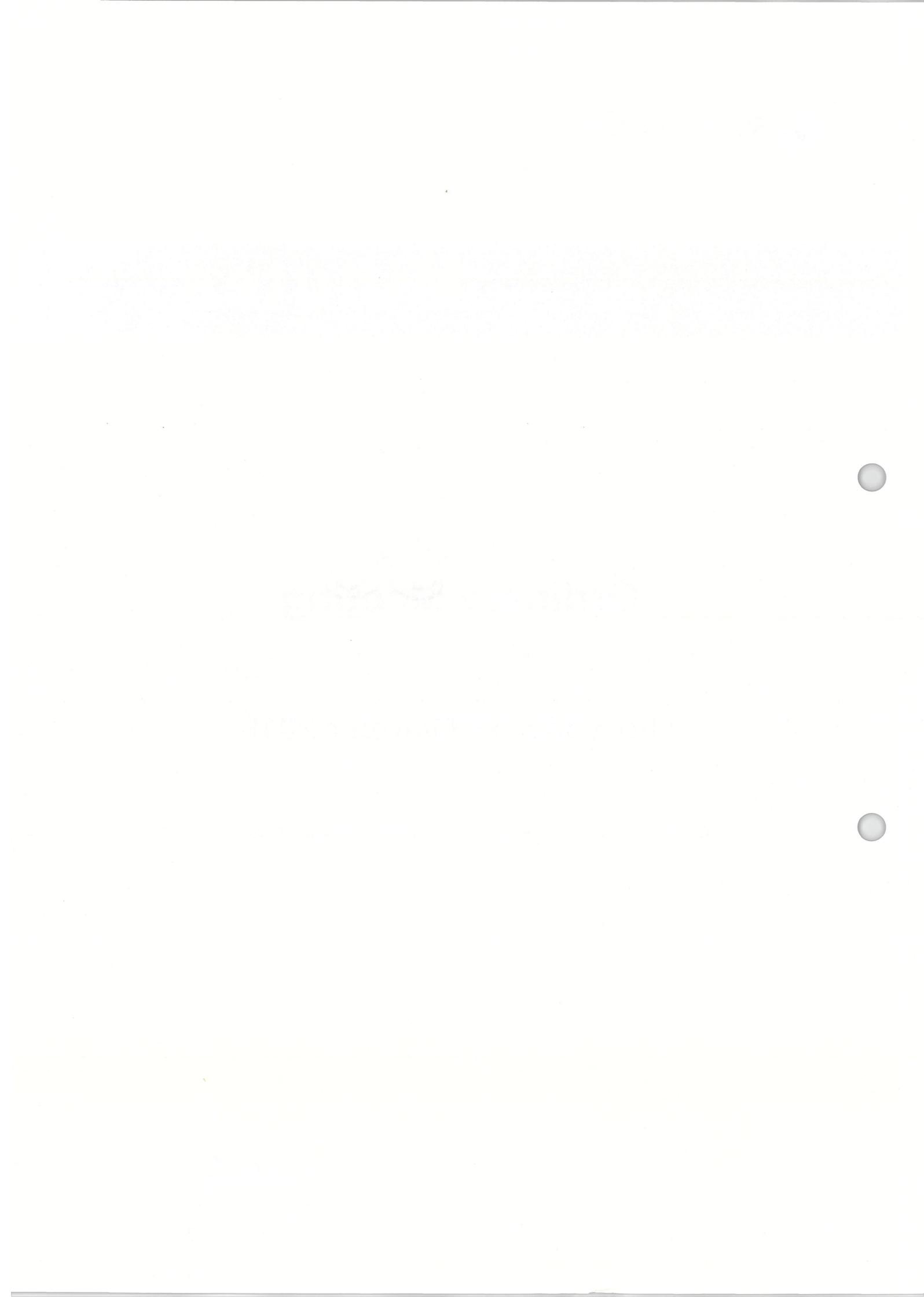


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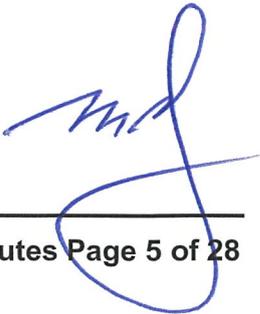
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Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.



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1 DECLARATION OF OPENING

The Chair declared the meeting open at 9:00am.

2 WELCOME AND OPENING PRAYER

The Chair acknowledged the traditional custodians of the land on which the meeting took place.

Pastor Stuart White from Flame Tree Church, Nambour Parish read a prayer.

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

Councillor R Baberowski	Division 1
Councillor T Dwyer	Division 2 (Chair)
Councillor P Cox	Division 3
Councillor J Connolly	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

BOARD OF MANAGEMENT

Chief Executive Officer
Group Executive Built Infrastructure
Group Executive Business Performance
Group Executive Customer Engagement and Planning Services
Group Executive Economic and Community Development
Group Executive Liveability and Natural Assets

APOLOGIES

Councillor M Jamieson Mayor

COUNCIL OFFICERS

Team Leader Planning Assessment
Coordinator Palmview / Kawana
Community Development Officer (Grants)
Chief Financial Officer
Project Director (Workplace)
Appeals Management Lead
Coordinator CEO Governance & Operations

4 RECEIPT AND CONFIRMATION OF MINUTES**Council Resolution**

Moved: Councillor P Cox
Seconded: Councillor J Connolly

That the Minutes of the Ordinary Meeting held on 19 September 2019 be received and confirmed.

Carried unanimously.

5 INFORMING OF PERSONAL INTERESTS**5.1 MATERIAL PERSONAL INTEREST**

Pursuant to Section 175C of the *Local Government Act 2009*, no declarations of material personal interest were made during this meeting.

5.2 CONFLICT OF INTEREST / PERCEIVED CONFLICT OF INTEREST

Pursuant to Section 175E of the *Local Government Act 2009*, the following personal interests were raised:

Councillor J O'Pray informed the meeting of a personal interest for item 8.2
Councillor J O'Pray informed the meeting of a personal interest for item 8.4
Councillor P Cox informed the meeting of a personal interest for item 8.4
Councillor T Dwyer informed the meeting of a personal interest for item 8.4, and
Councillor G Rogerson informed the meeting of a personal interest for item 8.4.

6 MAYORAL MINUTE

Nil

7 PRESENTATIONS / COUNCILLOR REPORTS

Nil

8 REPORTS DIRECT TO COUNCIL**8.1 DEVELOPMENT APPLICATION FOR A MATERIAL CHANGE OF USE OF PREMISES (EXTENSION TO EXISTING SERVICE STATION) AT 2-6 LAVARACK CRES, BUDERIM**

File No: MCU18/0216
Author: Senior Development Planner
Customer Engagement & Planning Services Group
Attachments: Att 1 - Concurrence Agency Response
Att 2 - Detailed Assessment Report
Att 3 - Submissions Map
Att 4 - Proposal Plans

Council Resolution (OM19/157)

Moved: Councillor E Hungerford
Seconded: Councillor C Dickson

That Council:

- (a) receive and note the report titled "***Development Application for a Material Change of Use of Premises (Extension to existing Service Station) at 2-6 Lavarack Cres, Buderim***"
- (b) REFUSE application No. MCU18/0216 for a Development Permit for Material Change of Use of Premises for an extension to an Existing Service Station at 2-4 & 6 Lavarack Crescent, Buderim for the following reasons:
- (i) The development would result in the expansion of centre uses beyond the allocated zoned area. The proposed development therefore departs from the following relevant assessment benchmarks of the Sunshine Coast Planning Scheme 2014:
- (a) Strategic Framework 3.3. Settlement pattern: Element 3 – Efficient and functional urban form section 3.3.4.1 (d)
- (b) Strategic Framework 3.4 Economic development Element 1 – Natural (competitive) advantage and key economic sectors section 3.4.2.1 (b) (i)
- (c) The Buderim local plan code overall outcome (h)
- (ii) The location of development in the Local Centre (not full service) zone inappropriately expands centre activities outside of the activity centre and proposes a higher order and larger scale use than intended for the particular activity centre, and therefore undermines the Sunshine Coast Activity Centre Network. The proposed development therefore departs from the following relevant assessment benchmarks of the Sunshine Coast Planning Scheme 2014:
- (a) The Purpose of the Local centre zone code (section 6.2.8.2 (1))
- (b) The following overall outcomes of the Local centre zone code; (b), (e) and (m)
- (c) Strategic Framework 3.3 Settlement pattern: Element 5 – Enterprise corridor and activity centres section 3.3.6.1 (a)

- (iii) *The proposal has not demonstrated there is a latent unsatisfied demand for additional service station facilities in the catchment area that cannot be met by the Sunshine Coast Planning Scheme 2014 in its present form*
 - (iv) *The proposed development has not demonstrated that amenity of residential neighbours will not be impacted. The amenity impacts resulting from the proposed 4.5m high acoustic barrier is unacceptable, where it is located within Low Density Residential zoned land and is located within 2 metres of an existing adjoining dwelling with no landscape buffering. The proposed development therefore departs from the following relevant assessment benchmarks of the Sunshine Coast Planning Scheme 2014:*
 - (a) *Performance Outcomes 2, 3, 9 & 10 and the Purpose and Overall Outcomes of the Service station code*
 - (b) *The following overall outcomes of the Low density residential zone code; (a), (e), (g), (h) and (o)*
 - (v) *The proposal would continue the historical creep of commercial uses into Buderim's residential areas and erodes Council's efforts to contain commercial uses in the planned zones and prevent future creep*
 - (vi) *The proposed development is inconsistent with reasonable community expectations for development at the premises which does not support a service station use in a low density residential zone. Such expectations are informed by, among other things, existing developments and the Sunshine Coast Planning Scheme 2014*
 - (vii) *The departures from the assessment benchmarks above are not capable of being addressed or mitigated by conditions of approval*
 - (viii) *The departures from the assessment benchmarks and the relevant matters discussed above support refusal of the proposed development*
 - (ix) *Compliance with some assessment benchmarks and the submission of relevant matters advanced by the Applicant and submitters are not, on balance, material, and should be given little weight and do not otherwise sufficiently support approval of the proposed development*
 - (x) *Refusal of the proposed development advances the purposes of the Planning Act 2016 because the development fails to maintain physical and social wellbeing of people and communities due to its negative impacts on residential amenity of adjacent residential properties, and*
- (c) *further consider the zoning of the land subject to the development application as part of the next planning scheme or major planning scheme review.*

Carried unanimously.

8.2 AMENDMENT TO MASTER PLAN NO. 104 (SITE DEVELOPMENT PLAN - DETAILED PLANNING AREA 2 - PRECINCT 8) 2018 - RGD SEANNA APARTMENTS

File No:	MPC18/0004.01
Author:	Senior Development Planner Customer Engagement & Planning Services Group
Appendices:	App A - Amended Detailed Planning Area Plan - Approval Conditions App B - Amended Site Development Plan - Approval Conditions
Attachments:	Att 1 - Proposed Amended Site Development Plan (Master Plan No. 104) Att 2 - 3D Renders of Proposed Development Att 3 - Architectural Plans Att 4 - Proposed Amended Detailed Planning Area Plan (Master Plan No. 44) Att 5 - Detailed Assessment Report

As required by s175E of the *Local Government Act 2009*, Councillor J O'Pray informed the meeting of a perceived conflict of interest in relation to matters to be considered in item 8.2 Amendment to Master Plan No. 104 (Site Development Plan – Detailed Planning Area 2 – Precinct 8) 2018 – RGD Seanna Apartments.

Councillor J O'Pray set out the following in relation to this interest:

'My wife Ingrid has a commission pending for property sales from a RGD property in Maroochydore. As the RGD Group are the listed developer of the site specific for this item today, I will exclude myself from the meeting for the duration of the discussion, debate and vote on this item'.

Councillor J O'Pray left the Chamber at this time and did not participate in the discussion or vote on this matter.

Council Resolution (OM19/158)

Moved: Councillor C Dickson
Seconded: Councillor P Cox

That Council:

- (a) *receive and note the report titled "Amendment to Master Plan No. 104 (Site Development Plan - Detailed Planning Area 2 - Precinct 8) 2018 - RGD Seanna Apartments"*
- (b) *recommend to the Minister for Natural Resources, Mines and Energy that the amended Master Plan No. 44 (Detailed Planning Area Plan – Detailed Planning Area 2 – Bokarina Beach) 2015 be approved, subject to conditions contained in Appendix A*
- (c) *upon approval of the amended Master Plan No. 44 by the Minister for Natural Resources, Mines and Energy, approve the amendment to Master Plan No. 104 (Site Development Plan - Detailed Planning Area 2 - Precinct 8) 2018 - RGD Seanna Apartments, subject to conditions contained in Appendix B*

- (d) *with respect to (b) above, delegate authority to the Chief Executive Officer to recommend to the Minister for Natural Resources, Mines and Energy to approve, approve subject to conditions or refuse any application for minor or administrative amendments resulting from the implementation of Master Plan No. 44 (Detailed Planning Area Plan – Detailed Planning Area 2 – Bokarina Beach) 2015 and*
- (e) *with respect to (c) above, delegate authority to the Chief Executive Officer to approve any further amendments to Master Plan No. 104 (Site Development Plan – Detailed Planning Area 2 – Precinct 8) 2018.*

Carried unanimously.

Councillor J O'Pray was absent for the discussion and vote on this item.

8.3 MASTER PLAN NO. 110 (SITE DEVELOPMENT PLAN - DETAILED PLANNING AREA 2 - PRECINCT 9) 2019 ("OCEANUS" 100 MULTIPLE DWELLING UNITS)

File No: MPC19/0005

Author: Senior Development Planner
Customer Engagement & Planning Services Group

Appendices: App A - Amended Detailed Planning Area Plan - Approval Conditions
App B - Site Development Plan - Approval Conditions

Attachments: Att 1 - Proposed Site Development Plan (Master Plan No. 110)
Att 2 - 3D Renders of Proposed Development Att 3 - Architectural Plans
Att 4 - Proposed Amended Detailed Planning Area Plan (Master Plan No. 44)
Att 5 - Detailed Assessment Report

Council Resolution (OM19/159)

Moved: Councillor P Cox
Seconded: Councillor C Dickson

That Council:

- (a) *receive and note the report titled "**Master Plan No. 110 (Site Development Plan - Detailed Planning Area 2 - Precinct 9) 2019 ("Oceanus" 100 multiple dwelling units)**"*
- (b) *recommend to the Minister for Natural Resources, Mines and Energy that the amended Master Plan No. 44 (Detailed Planning Area Plan – Detailed Planning Area 2 – Bokarina Beach) 2015 be approved, subject to conditions contained in Appendix A*
- (c) *upon approval of the amended Master Plan No. 44 by the Minister for Natural Resources, Mines and Energy, approve Master Plan No. 110 (Site Development Plan - Detailed planning Area 2 - Precinct 9) 2018, subject to conditions contained in Appendix B*
- (d) *with respect to (b) above, delegate authority to the Chief Executive Officer to recommend to the Minister for Natural Resources, Mines and Energy to approve, approve subject to conditions or refuse any application for minor or administrative amendments resulting from the implementation of Master Plan No. 44 (Detailed Planning Area plan – Detailed Planning Area 2 – Bokarina Beach) 2015 and*
- (e) *with respect to (c) above, delegate authority to the Chief Executive Officer, to approve, approve with conditions or refuse any application for amendments to Master Plan No. 110 (Site Development Plan – Detailed Planning Area 2 – Precinct 9) 2019.*

Carried unanimously.

8.4 2019/2020 COMMUNITY GRANTS PROGRAM MAJOR GRANTS ROUND 1 AND HERITAGE LEVY GRANTS PROGRAM RECOMMENDATIONS

File No:	Council meetings
Author:	Team Leader Community Connections Economic & Community Development Group
Appendices:	App A - Major Grants Recommendations August 2019 App B - Heritage Levy Grants Recommendations August 2019
Attachments:	Att 1 - Internal Consultation Att 2 - Funding Comparisons - Major Grants Att 3 - Major Grants Recommendations August 2019 - Additional Information - <i>Confidential</i> Att 4 - Heritage Levy Grants Recommendations August 2019 - Additional Information - <i>Confidential</i>

As required by s175E of the *Local Government Act 2009*, Councillor J O'Pray informed the meeting of a conflict of interest in relation to matters to be considered in item 8.4 '2019/2020 Community Grants Program Major Grants Round 1 and Heritage Levy Grants Program Recommendations'.

Councillor J O'Pray set out the following in relation to this interest:

'I am a life member of Maroochydore Surf Life Saving Club, on the Board of Management of Maroochydore Surf Life Saving Club and a chairman of Nippers through Maroochydore Surf Life Saving Club.

Councillor J O'Pray left the Chamber at this time and did not participate in the discussion or vote on this matter.

As required by s175E of the *Local Government Act 2009*, Councillor P Cox informed the meeting of a personal interest in relation to matters to be considered in item 8.4 '2019/2020 Community Grants Program Major Grants Round 1 and Heritage Levy Grants Program Recommendations'.

Councillor P Cox set out the following in relation to this interest:

- Patron of the Caloundra Seahawks Hockey Club.

Council Resolution

Moved: Councillor J Connolly

Seconded: Councillor J McKay

That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor P Cox does not have a real or perceived conflict of interest in matters that are to be considered in item 8.4 '2019/2020 Community Grants Program Major Grants Round 1 and Heritage Levy Grants Program Recommendations'.

For: Councillor R Baberowski, Councillor T Dwyer, Councillor J Connolly, Councillor J McKay, Councillor C Dickson, Councillor E Hungerford and Councillor S Robinson.

Against: Councillor G Rogerson.

Carried.

In accordance with s175E (4) of the Local Government Act 2009, Councillor P Cox did not vote on this matter.

As required by s175E of the *Local Government Act 2009*, Councillor T Dwyer informed the meeting of a personal interest in relation to matters to be considered in item 8.4 '2019/2020 Community Grants Program Major Grants Round 1 and Heritage Levy Grants Program Recommendations'.

Councillor T Dwyer set out the following in relation to this interest:

- Member and Vice Patron of the Metropolitan Caloundra Surf Life Saving Club
- Patron of Caloundra Lapidary Club
- Patron of Caloundra Seahawks Hockey Club
- Patron of Suncoast Hinterland Softball Association and
- Patron of Caloundra Branch Little Athletics.

Councillor T Dwyer vacated the Chair and Councillor E Hungerford took the Chair at this time.

Council Resolution

Moved: Councillor J McKay

Seconded: Councillor P Cox

That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor T Dwyer does not have a real or perceived conflict of interest in matters that are to be considered in item 8.4 '2019/2020 Community Grants Program Major Grants Round 1 and Heritage Levy Grants Program Recommendations'.

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

Against: Councillor G Rogerson.

Carried.

In accordance with s175E (4) of the Local Government Act 2009, Councillor T Dwyer did not vote on this matter.

Councillor T Dwyer resumed the Chair at this time.

As required by s175E of the *Local Government Act 2009*, Councillor G Rogerson informed the meeting of a personal interest in relation to matters to be considered in item 8.4 '2019/2020 Community Grants Program Major Grants Round 1 and Heritage Levy Grants Program Recommendations'.

Councillor G Rogerson set out the following in relation to this interest:

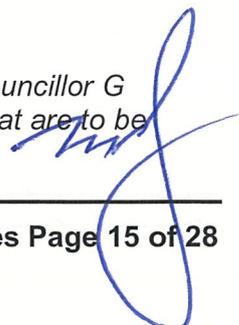
- Patron of the Sunshine Coast Sports Federation and
- Patron of the Kenilworth Hall, Show and Recreational Group Association of which the Kenilworth Sports and Swimming Pool Association is a Subsidiary.

Council Resolution

Moved: Councillor P Cox

Seconded: Councillor J McKay

That in accordance with s175E(4)(a) of the Local Government Act 2009, Councillor G Rogerson does not have a real or perceived conflict of interest in matters that are to be



considered in item 8.4 '2019/2020 Community Grants Program Major Grants Round 1 and Heritage Levy Grants Program Recommendations'.

Carried unanimously.

In accordance with s175E (4) of the Local Government Act 2009, Councillor G Rogerson did not vote on this matter.

Council Resolution (OM19/160)

Moved: Councillor J McKay

Seconded: Councillor R Baberowski

That Council:

- (a) *receive and note the report titled "2019/2020 Community Grants Program Major Grants Round 1 and Heritage Levy Grants Program Recommendations"*
- (b) *endorse the Major Grant Recommendations August 2019 (Appendix A) and*
- (c) *endorse the Heritage Levy Grant Recommendations August 2019 (Appendix B).*

Carried unanimously.

Councillor J O'Pray was absent for the discussion and vote on this item.

8.5 EXCEPTION UNDER LOCAL GOVERNMENT REGULATION 2012 FOR WATER SUPPLY EASEMENTS IN COOLUM BEACH LOCALITY

File No: F2018/26467
Author: Senior Property Officer
Business Performance Group
Attachments: Att 1 - Coolum Trunk Watermain Project
Att 2 - Coolum Trunk Watermain Project proposed easement locations

Council Resolution (OM19/161)

Moved: Councillor S Robinson
Seconded: Councillor G Rogerson

That Council:

- (a) receive and note the report titled "***Exception under Local Government Regulation 2012 for water supply easements in Coolum Beach locality***"
- (b) resolve, pursuant to section 236(2) of the Local Government Regulation 2012, that an exception to dispose of an interest in land at Lot 903 SP239513, Lot 10 SP174679 and Lot 12 RP901264, other than by tender or auction applies, as the disposal is pursuant to section 236(1)(b)(i) to a government agency and
- (c) note that Unitywater is a government agency.

Carried unanimously.

8.6 SEPTEMBER 2019 FINANCIAL PERFORMANCE REPORT

File No: Financial Reports
Author: Coordinator Financial Services
Business Performance Group
Attachments: Att 1 - September 2019 Financial Performance Report

Council Resolution (OM19/162)

Moved: Councillor E Hungerford
Seconded: Councillor J Connolly

That Council receive and note the report titled "September 2019 Financial Performance Report".

Carried unanimously.

8.7 SUNSHINE COAST CITY HALL - PROJECT UPDATE

File No: Council meetings
Author: Project Director (Workplace)
Business Performance Group

Council Resolution (OM19/163)

Moved: Councillor S Robinson
Seconded: Councillor J O'Pray

*That Council receive and note the report titled "**Sunshine Coast City Hall - Project Update**".*

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

Against: Councillor G Rogerson.

Carried.

8.8 AUDIT COMMITTEE MEETING 9 SEPTEMBER 2019

File No: Council Meetings

Author: Manager Audit and Assurance
Office of the CEO

Appendices: App A - Audit Committee Minutes 9 September 2019

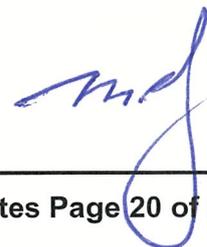
Council Resolution (OM19/164)

Moved: Councillor C Dickson

Seconded: Councillor J Connolly

That Council receive and note the report titled "Audit Committee Meeting 9 September 2019".

Carried unanimously.



8.9 SUNSHINE COAST AIRPORT DRAFT MASTER PLAN 2040 - CONTRACT COMPLIANCE - SCA FRAMEWORK AGREEMENT

File No: Council meetings
Author: Project Director (Workplace)
Business Performance Group
Attachments: Att 1 - SCAFA Schedule 2 Master Plan - *Confidential*
Att 2 - Airport Objectives - *Confidential*
Att 3 - Compliance Report - Public Submission Report
Att 4 - Sunshine Coast Airport Draft Master Plan 2040

Council Resolution (OM19/165)

Moved: Councillor S Robinson
Seconded: Councillor E Hungerford

That Council:

- (a) *receive and note the report titled "Sunshine Coast Airport Draft Master Plan 2040 - Contract Compliance - SCA Framework Agreement"*
- (b) *acknowledge the Sunshine Coast Airport Draft Master Plan 2040 meets the contractual requirements outlined in the SCA Framework Agreement*
- (c) *note that as Sunshine Coast Airport Pty Ltd hold the necessary licences relating to operation of the airport, all decisions on matters relating to operations and safety, including runway operations, will be made by Sunshine Coast Airport Pty Ltd*
- (d) *note that the draft Master Plan does not provide any approvals or authorities for matters contained within the Sunshine Coast Airport Draft Master Plan 2040 and that development associated with any component of the Sunshine Coast Airport Draft Master Plan 2040 will require Sunshine Coast Airport Pty Ltd to obtain the necessary statutory approvals and permits and*
- (e) *direct the Chief Executive Officer to advise the Sunshine Coast Airport Pty Ltd accordingly.*

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

Against: Councillor G Rogerson.

Carried.

Council Resolution

Moved: Councillor E Hungerford
Seconded: Councillor J McKay

That Council grant Councillor S Robinson an extension of time for five minutes to speak further to the motion.

Carried unanimously.

9 NOTIFIED MOTIONS**9.1 NOTICE OF MOTION - AMENDMENT TO SUNSHINE COAST PLANNING SCHEME 2014 (HEIGHT CHANGES AT MOOLOOLABA)****File No:** Notice of Motion**Author:** Councillor John Connolly
Notice of Motion**Attachments:** Att 1 - Overlay map of proposed height amendments at Mooloolaba to Sunshine Coast Planning Scheme 2014

Motion**Moved:** Councillor J Connolly**Seconded:** Councillor C Dickson

That Council:

- (a) decide to amend the Sunshine Coast Planning Scheme 2014, under section 20 (Amending planning schemes under Minister's rules) of the Planning Act 2016 to change the maximum height for properties fronting Brisbane Road/First Avenue/Smith Street/Walan Street as identified on Attachment 1: Mooloolaba/Alexandra Headland Local Plan Area Overlay Map Extract
- (b) direct the Chief Executive Officer and delegate him the authority to carry out the statutory process to prepare and progress the proposed planning scheme amendment, noting that a further report will be presented to the Council following public consultation on the proposed planning scheme amendment.

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

10 TABLING OF PETITIONS**10.1 PETITION - REMOVAL OF THE WURTULLA DOG OFF LEASH BEACH ACCESS 245 TO 247**

File No: Council meetings
Author: Councillor P Cox
Executive Office

Council Resolution (OM19/166)

Moved: Councillor P Cox
Seconded: Councillor E Hungerford

That Council resolve the petition tabled by Councillor P Cox relating to the removal of Wurtulla dog off leash beach access 245 to 247, be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

10.2 PETITION - TRAFFIC CALMING AND SPEED ISSUES AT KARAWATHA STREET, BUDERIM

File No: Council meetings
Author: Councillor C Dickson
Executive Office

Council Resolution (OM19/167)

Moved: Councillor C Dickson
Seconded: Councillor J McKay

That Council resolve the petition tabled by Councillor C Dickson relating to Traffic Calming and Speed Issues at Karawatha Street, Buderim be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.

Motion

Moved: Councillor G Rogerson

That the Chairperson's ruling be dissented from.

The motion lapsed for want of a seconder.

10.3 PETITION – BRISBANE ROAD CARPARK REDEVELOPMENT WORKS

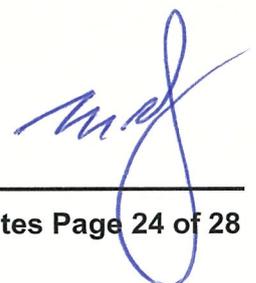
File No: Council meetings
Author: Councillor J Connolly
Executive Office

Council Resolution (OM19/168)

Moved: Councillor J Connolly
Seconded: Councillor P Cox

That Council resolve the petition tabled by Councillor J Connolly relating to the commencement date of Brisbane Road Carpark Redevelopment works be received and referred to the Chief Executive Officer to determine appropriate action.

Carried unanimously.



11 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 (f) of the Local Government Regulation 2012 to consider the following items:

11.1 Confidential - Not for Public Release - Planning Appeal - Palmwoods

Carried unanimously.

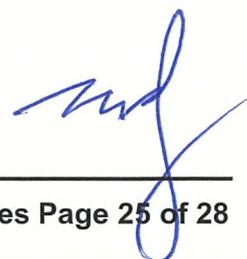
RE-OPENING OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor C Dickson
Seconded: Councillor E Hungerford

That the meeting be re-opened to the public.

Carried unanimously.



11.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PLANNING APPEAL - PALMWOODS

File No: Council meetings
Authors: Principal Planner Appeals Management
Customer Engagement & Planning Services Group
Solicitor
Office of the CEO

This report is confidential in accordance with section 275 (f) of the *Local Government Regulation 2012* as it contains information relating to starting or defending legal proceedings involving the local government.

Council Resolution (OM19/169)

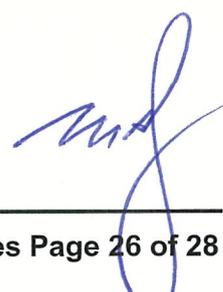
Moved: Councillor J McKay
Seconded: Councillor C Dickson

That Council delegate authority to the Chief Executive Officer to attempt to settle the appeal in relation to a planning appeal in Palmwoods.

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

Against: Councillor R Baberowski.

Carried.



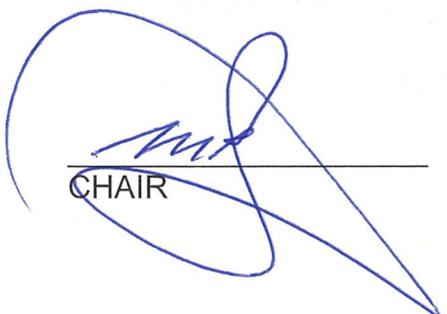
12 NEXT MEETING

The next Ordinary Meeting will be held on 14 November 2019 in the Council Chambers, 1 Omrah Avenue, Caloundra.

13 MEETING CLOSURE

The meeting closed at 12:50pm.

Confirmed 14 November 2019.



CHAIR

- 14 APPENDICES
- 8.2 AMENDMENT TO MASTER PLAN NO. 104 (SITE DEVELOPMENT PLAN - DETAILED PLANNING AREA 2 - PRECINCT 8) 2018 - RGD SEANNA APARTMENTS - APP A - AMENDED DETAILED PLANNING AREA PLAN - APPROVAL CONDITIONS
- 8.2 AMENDMENT TO MASTER PLAN NO. 104 (SITE DEVELOPMENT PLAN - DETAILED PLANNING AREA 2 - PRECINCT 8) 2018 - RGD SEANNA APARTMENTS - APP B - AMENDED SITE DEVELOPMENT PLAN - APPROVAL CONDITIONS
- 8.3 MASTER PLAN NO. 110 (SITE DEVELOPMENT PLAN - DETAILED PLANNING AREA 2 - PRECINCT 9) 2019 ("OCEANUS" 100 MULTIPLE DWELLING UNITS) - APP A - AMENDED DETAILED PLANNING AREA PLAN - APPROVAL CONDITIONS
- 8.3 MASTER PLAN NO. 110 (SITE DEVELOPMENT PLAN - DETAILED PLANNING AREA 2 - PRECINCT 9) 2019 ("OCEANUS" 100 MULTIPLE DWELLING UNITS) - APP B - SITE DEVELOPMENT PLAN - APPROVAL CONDITIONS
- 8.4 2019/2020 COMMUNITY GRANTS PROGRAM MAJOR GRANTS ROUND 1 AND HERITAGE LEVY GRANTS PROGRAM RECOMMENDATIONS - APP A - MAJOR GRANTS RECOMMENDATIONS AUGUST 2019
- 8.4 2019/2020 COMMUNITY GRANTS PROGRAM MAJOR GRANTS ROUND 1 AND HERITAGE LEVY GRANTS PROGRAM RECOMMENDATIONS - APP B - HERITAGE LEVY GRANTS RECOMMENDATIONS AUGUST 2019
- 8.8 AUDIT COMMITTEE MEETING 9 SEPTEMBER 2019 - APP A - AUDIT COMMITTEE MINUTES 9 SEPTEMBER 2019