

# Agenda

## **Special Meeting (draft Sunshine Coast Planning Scheme)**

**Monday 24 September 2012**

**commencing at 9.00 am**

**Council Chambers, corner Currie and Bury Streets, Nambour**

## TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	DECLARATION OF OPENING .....	1
2	RECORD OF ATTENDANCE AND LEAVE OF ABSENCE .....	1
3	OBLIGATIONS OF COUNCILLORS .....	1
3.1	DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS.....	1
3.2	DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS.....	1
4	CONFIDENTIAL SESSION.....	3
4.1	REGIONAL STRATEGY AND PLANNING.....	3
4.1.1	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - CONSIDERATION OF THE DRAFT SUNSHINE COAST PLANNING SCHEME POLICIES FOR PUBLIC CONSULTATION .....	3
4.1.2	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - CONSIDERATION OF THE DRAFT SUNSHINE COAST PLANNING SCHEME COMMUNICATION STRATEGY FOR PUBLIC CONSULTATION.....	3
4.1.3	CONFIDENTIAL – NOT FOR PUBLIC RELEASE – UPDATE ON PROPOSED AMENDMENTS TO THE SUSTAINABLE PLANNING ACT .....	4
5	NEXT MEETING.....	4
6	MEETING CLOSURE.....	4

**1 DECLARATION OF OPENING**

On establishing there is a quorum, the Mayor will declare the meeting open.

**2 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE****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*, a councillor who has a material personal interest in an issue to be considered at a meeting of the local government, or any of its committees must –

- (a) inform the meeting of the councillor's material personal interest in the matter; and
- (b) leave the meeting room (including any area set aside for the public), and stay out of the meeting room while the matter is being discussed and voted on.

**3.2 DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS**

Pursuant to Section 173 of the *Local Government Act 2009*, a councillor who has a real or perceived conflict of interest in a matter to be considered at a meeting of the local government, or any of its committees must inform the meeting about the councillor's personal interest in the matter and if the councillor participates in the meeting in relation to the matter, how the councillor intends to deal with the real or perceived conflict of interest.

**This page has been intentionally left blank**

## **4 CONFIDENTIAL SESSION**

### **4.1 REGIONAL STRATEGY AND PLANNING**

#### **4.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - CONSIDERATION OF THE DRAFT SUNSHINE COAST PLANNING SCHEME POLICIES FOR PUBLIC CONSULTATION**

**File No:** ECM – 24 September 2012  
**Author:** Manager New Planning Scheme  
Regional Strategy and Planning

---

#### **PURPOSE**

In accordance with Section 72 (1) (h) of the *Local Government (Operations) Regulation 2010*, this report is considered confidential as it deals with matters 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.

---

#### **4.1.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - CONSIDERATION OF THE DRAFT SUNSHINE COAST PLANNING SCHEME COMMUNICATION STRATEGY FOR PUBLIC CONSULTATION**

**File No:** ECM – 24 September 2012  
**Author:** Director Strategic Planning  
Regional Strategy and Planning

---

#### **PURPOSE**

In accordance with Section 72 (1) (h) of the *Local Government (Operations) Regulation 2010* this report is considered confidential as it deals with matters 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.

---

**4.1.3 CONFIDENTIAL – NOT FOR PUBLIC RELEASE – UPDATE ON  
PROPOSED AMENDMENTS TO THE SUSTAINABLE PLANNING ACT**

**File No:** ECM 24 September 2012  
**Author:** Executive Director Regional Strategy and Planning  
Regional Strategy and Planning

---

**PURPOSE**

In accordance with Section 72 (1) (h) of the *Local Government (Operations) Regulation 2010*, this matter is considered confidential as it deals with matters 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.

---

**5 NEXT MEETING**

To be advised.

**6 MEETING CLOSURE**