

Agenda

Special Meeting (Palmview Structure Plan and Associated Matters & Sunshine Coast International Missions Program)

Monday, 4 August 2014

commencing at 9:00am

Council Chambers, Corner Currie and Bury Streets, Nambour

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1 DECLARATION OF OPENING

On establishing there is a quorum, the Chair 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 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.

4 REPORTS DIRECT TO COUNCIL**4.1 CORPORATE STRATEGY AND DELIVERY****4.1.1 PROPOSED VARIATION TO THE 2014 SUNSHINE COAST INTERNATIONAL MISSIONS PROGRAM**

File No:	ECM	
Author:	Manager Strategy and Coordination Corporate Strategy and Delivery Department	
Appendices:	App A - Variation to the 2014 Sunshine Coast International Missions Program	15
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PURPOSE

This report seeks endorsement of a variation to the 2014 Sunshine Coast International Missions Program to enable Council to take advantage of an opportunity, in partnership with the University of the Sunshine Coast, to visit California and Oregon in the United States of America in September 2014.

EXECUTIVE SUMMARY

On 18 February 2014, Council approved (SM14/1) the International Relations Policy (“the Policy”) and the 2014 Sunshine Coast International Missions Program (“the Program”) (see **Attachment 1**).

There were five international missions included in the Program. One of these missions – the proposed Queensland Government Investment Mission to China and Hong Kong – will now not take place this year.

Under the International Relations Policy, if it is proposed that Council participate in an international mission that has not been identified in the approved Program, then:

- the proposed mission needs to be assessed against the criteria nominated in the Policy and
- if the proposed Council participant is to be a Councillor, a recommendation needs to be made to Council in relation to participation in the mission.

The opportunity has arisen to participate in an international mission, jointly led by the University of the Sunshine Coast (USC), to visit the University of California, San Francisco (UCSF) Medical Centre development in early September 2014. This tertiary USD1.5 billion health and medical facility, specialising in women’s health, children’s health and cancer treatment, is due to open in February 2015. The complex is similar in scale to the Sunshine Coast University Hospital complex and its development has led to a significant economic revitalisation of the Mission Bay area. Working with the USC, it is intended that other business and industry representatives from the Sunshine Coast will also participate (at their own cost) in the visit to Mission Bay.

An opportunity has also emerged for Council to meet with senior representatives of three leading global information technology and digital applications companies in California to generate interest in this region, establish an awareness of the Maroochydore city centre development and encourage their interest in considering the Sunshine Coast as a potential location for future investment in their Australian operations.

To maximise the value of the visit to the west coast of the United States, it is also proposed that Council representatives travel to Portland, Oregon to inspect key urban planning and infrastructure projects, including the Metropolitan Area Express (MAX) Light Rail network. Portland is widely regarded as an exemplar location for quality urban planning, design and infrastructure provision and is regarded as one of the highest rated eco-friendly locations internationally. The MAX network, which has been operating since 1986, traverses 84.3 kilometres and is regarded as a highly efficient light rail system. As part of the visit, it is proposed to meet with representatives of TriMet (which operates the MAX network) to gain certain insights that would potentially inform Council's own feasibility assessment of a potential light rail system for the Sunshine Coast.

Given the Queensland Government Investment Mission to China and Hong Kong will now not take place this year, it is proposed the Program be amended to remove that mission and replace it with the proposed mission to California and Oregon in the United States of America.

In line with the Policy, a report will be provided to Council in January 2015 on the conduct of Council's international relationships, missions and delegations in 2014. The learnings and outcomes from the proposed international mission to California and Oregon will be presented in that report. Further, under section 188 of the *Local Government Regulation 2012*, the purpose and costs associated with any international travel undertaken by a Councillor or a Council officer as part of an international mission will be reported in Council's annual report for the relevant financial year.

OFFICER RECOMMENDATION

That Council:

- (a) receive and note the report titled "Proposed Variation to the 2014 Sunshine Coast International Missions Program"**
- (b) approve a variation to the 2014 Sunshine Coast International Missions Program as outlined in Appendix A to:**
 - i. remove the Queensland Government Investment Mission to China and Hong Kong**
 - ii. insert the Sunshine Coast International Mission to California and Oregon in the United States of America and**
- (c) approve overseas travel for the Mayor to participate in the Sunshine Coast International Mission to California and Oregon, with the cost of the overseas travel to be met from the 2014-2015 budget allocation for the International Missions Program in the Strategy and Coordination Branch.**

FINANCE AND RESOURCING

The 2014 Sunshine Coast International Missions Program approved by Council nominated an estimated cost of \$15,000 to participate in the Queensland Government Investment Mission. As indicated above, that mission will now not take place this year.

Initial quotations indicate the estimated cost of travel associated with participating in the mission to California and Oregon would be in the order of \$15,000.

While every effort will be made to contain the cost to within the \$15,000 threshold, it is possible that this may be exceeded due to the higher cost of travel and accommodation in the United States when compared with China and Hong Kong. It is considered, however, that the total cost of travel and accommodation associated with the mission would not exceed a maximum of \$20,000. The additional cost of up to \$5,000 can be met from within the existing 2014-2015 budget for the Strategy and Coordination Branch.

CORPORATE PLAN

Corporate Plan Goal: *A new economy*
Outcome: 1.4 - Strong local to global connections
Operational Activity: 1.4.1.1 - Organise, undertake and report on the outcomes of, international investment, trade and export missions

CONSULTATION

Internal Consultation

In relation to this proposal, consultation has occurred with:

- the Mayor
- Councillor Peter Cox
- Councillor Rick Baberowski
- Chief Executive Officer
- Director Corporate Strategy and Delivery.

No objections have been raised in relation to seeking endorsement for the proposed variation to the 2014 Program.

External Consultation

Consultation on the proposed mission to California and Oregon has been undertaken with representatives of the:

- University of the Sunshine Coast and
- Office of the Queensland Government Trade and Investment Commissioner to the Americas.

Community Engagement

While broadscale community engagement has not been undertaken as part of developing this proposal, engagement has occurred with a range of business and industry representatives across the Sunshine Coast to elicit their interest in participating (at their own cost) in the visit to the UCSF Medical Centre at Mission Bay. At this stage, expressions of interest have been received from up to six people.

PROPOSAL

On 18 February 2014, Council approved (SM14/1) the International Relations Policy (“the Policy”) and the 2014 Sunshine Coast International Missions Program (“the Program”).

There were five international missions included in the Program, as follows:

1. Sunshine Coast Investment Mission to Hong Kong, Macau, China and Japan (undertaken on 24 May – 1 June 2014)
2. Council of Mayors South East Queensland Investment Mission to Hong Kong, China, Singapore and Taiwan (yet to be confirmed)
3. Queensland Government Investment Mission to Hong Kong and China (not proceeding, see below)
4. Sunshine Coast Export Mission to China and Hong Kong (undertaken on 7-13 June 2014) and
5. Sunshine Coast Export Mission to New Zealand (currently being scheduled for 19-24 October 2014).

Council officers have been advised by representatives of Trade and Investment Queensland that the Queensland Government Investment Mission to Hong Kong and China will now not occur within the current calendar year.

Process for varying the approved Missions Program

Under the International Relations Policy, if it is proposed that Council participate in an international mission that has not been identified in the approved Program, then:

- the proposed mission needs to be assessed against the criteria nominated in the Policy and
- if the proposed Council participant is to be a Councillor, a recommendation is to be made to Council in relation to participation in the mission.

New international mission and study tour proposal

The opportunity has arisen to participate in an international mission, jointly led by the USC, to visit the UCSF Medical Centre development in San Francisco in early September 2014. This USD\$1.5 billion tertiary health and medical facility, specialising in women’s health, children’s health and cancer treatment, is due to open in February 2015. The complex is similar in scale to the Sunshine Coast University Hospital complex and its development has led to a significant economic revitalisation of the Mission Bay area.

A number of university hospital/precincts in North America provide strong learnings on the implications for urban planning, investment attraction, industry growth and human services delivery. The USC considers that the UCSF Medical Centre (which is adjacent to the Central Business District of San Francisco) provides one of the best contemporary examples in this regard. The USC has offered to arrange a full program of meetings and visits over the course of two days so that participants in the mission can obtain a solid understanding of the potential economic, investment, employment and community impacts and benefits of a facility of this scale.

Much of the balance area of Mission Bay is under the control of a single entity – the Mission Bay Development Corporation. The Mission Bay Project, which is a public/private partnership with the San Francisco Office of Community Investment and Infrastructure, involves the transformation of a 303 acre former rail yard into a vibrant, high-density, transit-oriented community.

The Mission Bay Project is being planned for a range of commercial, research, business and community uses. Construction is well underway and significant infrastructure, including a light rail system, is already in place.

Working with the USC, it is intended that other business and industry representatives from the Sunshine Coast will also participate (at their own cost) in the visit to Mission Bay.

Separately, an opportunity has emerged (if Council participates in this mission) to meet with senior representatives of three global information technology and digital applications companies in California. The purpose of these meetings would be to generate interest in the Sunshine Coast region, establish an awareness of the Maroochydhore city centre development and encourage these companies to consider the Sunshine Coast as a potential location for future investment as part of their Australian operations.

These activities are consistent with Council's commitments in *Sunshine Coast – The Natural Advantage: Regional Economic Development Strategy 2013-2033* ("the Strategy") in that they seek to encourage new investment in the Knowledge Industries and Professional Services - which is one of the seven high-value industry groups identified in the Strategy.

To maximise the value of the visit to the west coast of the United States, it is also proposed that Council representatives travel to Portland, Oregon to inspect key urban planning and infrastructure projects, including the Metropolitan Area Express (MAX) Light Rail network.

Portland is widely regarded as an exemplar location for quality urban planning, design and infrastructure provision and is regarded as one of the highest rated eco-friendly locations internationally. The MAX network, which has been operating since 1986, traverses 84.3 kilometres and is regarded as a highly efficient light rail system. As part of the visit, it is proposed to meet with representatives of TriMet (which operates the MAX network) to gain certain insights that would potentially inform Council's own feasibility assessment of a potential light rail system for the Sunshine Coast.

Assessment of the proposed Mission

The Policy requires that, in assessing whether Council should participate in or lead a proposed international mission, the mission should meet at least five of the following criteria:

1. Identifiable economic benefits may potentially develop as a result of participating in the mission.
2. Provides an opportunity for the region to promote its competitive strengths and export capability.
3. Enhances business, industry and government connections.
4. Clear potential exists to establish new trade opportunities for Sunshine Coast businesses.
5. Provides an opportunity to promote the region as a competitive destination for visitation and investment.
6. Is relevant to developing and generating investment in one of the seven high-value industries identified in the Sunshine Coast Regional Economic Development Strategy.
7. Facilitates the region's learnings from international best practice and locations of excellence.
8. The mission destination(s) has an existing international relationship with the Sunshine Coast Council.
9. The mission destination(s) has a government structure and/or an allocated representative to maintain and further international relationships.
10. The mission destination is located in a Tier 3 area nominated in the Policy.

The scope, objectives and areas of interest associated with the proposed mission have been considered in this context and eight of the ten criteria can clearly be satisfied. Only criteria (8) and (10) are not able to be satisfied given Council does not have any formal city relationships with the localities to be visited and the United States of America is identified as a Tier 2 Destination in the assessment matrix. Neither of these criteria detracts however from the strategic importance and learnings that could be acquired through Council's participation in the mission.

Accordingly – and given the Queensland Government Investment Mission to China and Hong Kong will now not take place this year – it is proposed the Program be amended to remove that mission and replace it with the proposed international mission to California and Oregon in the United States of America.

In light of the breadth of the subject areas covered by the mission and the significance of the investment meetings, it is proposed that the Mayor be authorised to represent Council. The Chief Executive Officer or his nominee will also attend the mission to coordinate any follow up activities that may be required.

In line with the Policy, a report will be provided to Council in January 2015 on the conduct of Council's international relationships, missions and delegations in 2014. The learnings and outcomes from the proposed international mission to California and Oregon will be presented in that report.

Legal

The proposals contained in this report do not give rise to any additional legal issues or risks for Council.

Under section 188 of the *Local Government Regulation 2012*, the purpose and costs associated with any international travel undertaken by a Councillor or a Council officer as part of an international mission will be reported in Council's annual report for the relevant financial year.

Policy

The proposal for Council to participate in an international mission to California and Oregon has been assessed in accordance with Council's International Relations Policy.

The purpose and objectives of the proposed mission are also consistent with the intent and priorities contained in *Sunshine Coast – The Natural Advantage: Regional Economic Development Strategy 2013-2033*.

Risk

There is a risk of a negative public reaction to expenditure associated with Council's participation in international missions. In this context it should be noted that:

- the 2014 program is not being increased by Council approving participation in the proposed mission. The proposed mission (if approved) would be a substitution for a mission that was previously approved but is now not proceeding
- the pursuit of investment opportunities is necessary if the region is to improve its infrastructure mix, strengthen the regional economy and achieve a more sustainable and prosperous community and
- the insights afforded through visiting the UCSF Medical Centre at Mission Bay and the MAX Light Rail system in Portland will potentially inform Council's approach to facilitating investment in the health and medical precinct at Kawana and its assessment of a potential light rail solution for the Sunshine Coast.

Previous Council Resolution

Council resolved (SM14/1) on 18 February 2014 as follows:

That Council:

- (a) *receive and note the report titled “**International Relations Policy and 2014 Sunshine Coast International Missions Program**”*
- (b) *approve the International Relations Policy (Appendix A)*
- (c) *approve the 2014 Sunshine Coast International Missions Program (Appendix B) and*
- (d) *approve the overseas travel identified in the 2014 Sunshine Coast International Missions program (Appendix B), with \$35,000 of cost to be met from the 2013/2014 budget for Strategy and Coordination and an amount of \$37,000 be included in Council’s 2014/2015 budget.*

Related Documentation

- Sunshine Coast – The Natural Advantage: Regional Economic Development Strategy 2013–2033
- International Relations Policy
- 2014 Sunshine Coast International Missions Program

Critical Dates

Given the lead times involved in the organisation of an international mission and the proposed departure date of 2 September 2014, an early decision on this report is sought so that appropriate logistical arrangements can be implemented.

Implementation

Subject to Council’s approval of the recommendations in this report, arrangements will be made to secure appropriate air travel and accommodation and confirm the proposed meetings.

APPENDIX A

AMENDMENT TO THE 2014 SUNSHINE COAST INTERNATIONAL MISSIONS PROGRAM

The 2014 Sunshine Coast International Missions Program is amended as follows:

Page 3:

Delete –

Queensland Government Investment Mission and all associated information.

Insert -

Mission Description	Destination (s)	Objectives	Rationale	Scheduled Time Period	Council representative	Estimated cost for Council representatives
INVESTMENT Sunshine Coast International Mission	<ul style="list-style-type: none"> California USA Oregon USA 	<ul style="list-style-type: none"> To advance the region's learnings from international best practice and locations of excellence To profile the region as a competitive destination for business investment in knowledge industries; health and well-being; and education and research To generate investment and/or participant interest in the Maroochydore city centre. 	<ul style="list-style-type: none"> The University of California, San Francisco (UCSF) Medical Centre development is similar in scale to the Sunshine Coast University Hospital complex and its development has led to a significant urban redevelopment and economic revitalisation Establishing a relationship with leading global technology companies provides an opportunity to raise 	September 2014	<ul style="list-style-type: none"> Mayor Council officer 	\$15,000 (plus a contingency of up to \$5,000 if required)

			<p>their awareness of the region and what Council is doing to secure investment in new digital and broadband infrastructure – which may in turn facilitate a key investment (s) in the Maroochydore city centre.</p> <ul style="list-style-type: none"> • The region needs to secure private investment in its game changer projects in order to achieve their delivery and not impose an enduring cost burden on the community. • The Mission provides the opportunity to gain a direct understanding and appreciation of the challenges and opportunities associated with establishing and operating an extensive, urban light rail system and will inform council’s own feasibility assessment of a potential light rail solution for the Sunshine Coast. 			
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2014 SUNSHINE COAST INTERNATIONAL MISSIONS PROGRAM

Mission Description	Destination (s)	Objectives	Rationale	Scheduled Time Period	Council representative	Estimated cost for Council representatives
<p>INVESTMENT</p> <p>Sunshine Coast Investment Mission</p>	<ul style="list-style-type: none"> • Hong Kong • Macau • China • Japan 	<p><u>Objectives:</u></p> <ul style="list-style-type: none"> • To profile the region as a competitive destination for business, property and infrastructure investment. • To generate investment and/or participant interest in specific Council projects (Maroochydore city centre and Sunshine Coast Airport). 	<p><u>Rationale:</u></p> <ul style="list-style-type: none"> • China is the fastest growing source of foreign and direct investment (FDI) into Australia, with the value of Chinese FDI into Australia increasing from \$0.55 billion at the close of 2006 to \$12.82 billion at the end of 2010. • Chinese investors have a clear appetite for Australian property investment in idyllic locations that would qualify for significant investor visa status. • Japan remains currently as the third largest source of FDI into Australia and an increased level of interest in off-shore investment is evident with Japanese investors over the last three years. • Hong Kong/Macau based investors generally have a high level of familiarity with the Australian market and many have previously invested in Australia. Hong Kong is also the base for significant financial investment in hotels and associated entertainment facilities. • The region needs to secure private investment in its game changer projects in order to achieve their delivery and not impose an enduring cost burden on the community. • Provides the opportunity to renew and follow up with investors met in previous mission and update them on the advancement of the region's key projects. 	<p>May 2014</p>	<ul style="list-style-type: none"> • Mayor • Council officer/s 	<p>\$20,000</p>

Mission Description	Destination (s)	Objectives	Rationale	Scheduled Time Period	Council representative	Estimated cost for Council representatives
<p>INVESTMENT</p> <p>Council of Mayors South East Queensland</p>	<ul style="list-style-type: none"> • Hong Kong • Singapore • China • Taiwan (to be confirmed) 	<p><u>Objectives:</u></p> <ul style="list-style-type: none"> • To profile the region as a competitive destination for business, property and infrastructure investment. • To generate investment and/or participant interest in specific Council projects (Maroochydore city centre and Sunshine Coast Airport) • To road test the new investment framework for south east Queensland councils seeking investment in major projects of significance. 	<p><u>Rationale:</u></p> <ul style="list-style-type: none"> • China is the fastest growing source of foreign and direct investment (FDI) into Australia, with the value of Chinese FDI into Australia increasing from \$0.55 billion at the close of 2006 to \$12.82 billion at the end of 2010. • Chinese investors have a clear appetite for Australian property investment in idyllic locations that would qualify for significant investor visa status. • Singapore remains currently as the sixth largest source of FDI into Australia with extensive exposure to and experience in the Australian property market and commercial investments. • Hong Kong based investors generally have a high level of familiarity with the Australian market and many have previously invested in Australia. Hong Kong is also the base for significant financial investment in hotels and associated entertainment facilities. • The region needs to secure private investment in its game changer projects in order to achieve their delivery and not impose an enduring cost burden on the community. • Provides the opportunity renew and follow up with investors met in previous missions and update them on the advancement of the region's key projects. • Also provides the opportunity to present for the first time, a bundled investment proposition for SEQ in the lead up to the G20 Summit, when the focus of the world media and political leaders will be on Brisbane and south east Queensland. 	<p>September 2014 (to be confirmed)</p>	<ul style="list-style-type: none"> • Mayor • Council officer 	<p>\$15,000</p>

Mission Description	Destination (s)	Objectives	Rationale	Scheduled Time Period	Council representative	Estimated cost for Council representatives
<p>INVESTMENT</p> <p>Queensland Government Investment Mission</p>	<ul style="list-style-type: none"> China (cities to be confirmed) Hong Kong 	<p>Objectives:</p> <ul style="list-style-type: none"> To profile the region as a competitive destination for business, property and infrastructure investment. To generate investment and/or participant interest in specific Council projects (Maroochydore city centre and Sunshine Coast Airport) and other significant private investment opportunities in the region. 	<p>Rationale:</p> <ul style="list-style-type: none"> China is the fastest growing source of foreign and direct investment (FDI) into Australia, with the value of Chinese FDI into Australia increasing from \$0.55 billion at the close of 2006 to \$12.82 billion at the end of 2010 Chinese investors have a clear appetite for Australian property investment in idyllic locations that would qualify for significant investor visa status The region needs to secure private investment in its game changer projects in order to achieve their delivery and not impose an enduring cost burden on the community. Provides the opportunity to continue to build the strategic relationship between Council and the region with the Queensland Government international market network and introduce local project proponents to potential sources of high net worth investment. 	<p>August 2014 (to be confirmed)</p>	<ul style="list-style-type: none"> Councillor* Council officer 	<p>\$15,000</p>

*Councillor attending will be determined by the Mayor and Chief Executive Officer in consultation with Councillors and dependent on portfolio responsibilities, availability and other commitments at that time.

Mission Description	Destination (s)	Objectives	Rationale	Scheduled Time Period	Council representative	Estimated cost for Council representatives
TRADE AND EXPORT Sunshine Coast Export Mission – Education, Agriculture, Professional Services, Clean technologies	<ul style="list-style-type: none"> • Hong Kong • China 	<u>Objectives:</u> <ul style="list-style-type: none"> • To promote the region's export capabilities (goods and services) in high-value industries – notably: <ul style="list-style-type: none"> ➢ education and research; ➢ agribusiness; ➢ professional services; and ➢ clean technologies. • To foster regional access to trade and export opportunities in new markets. • To establish networks of significant business and other contacts. 	<u>Rationale:</u> <ul style="list-style-type: none"> • The top two service exports from Queensland are personal travel and education services – both of which are areas in which the region has an established capability. • China is one of the top 5 major export destinations for Queensland products and services. • The Queensland Trade and Investment Strategy indicates enrolments by Chinese students in Queensland have increased five-fold since 2002 – which sees China likely to become Queensland's largest international student market. • Key sectors of the Sunshine Coast that are growing in competitive strength – education, agriculture, clean technology and professional services – are in line with demand from emerging Asian economies, particularly China. • Council has a well-established relationship with the Xiamen Foreign Affairs Office which is well placed to facilitate introductions for Sunshine Coast businesses to potential buyers and importers in Xiamen (one of the largest cities in south-eastern China) • This mission provides the opportunity to follow up on an invitation from the Suzhou Municipal Government to visit that city (Anhui province) which is a city of over 10 million people and is looking to establish key trade relationships in education, agriculture and clean technologies with the Sunshine Coast. 	June 2014	<ul style="list-style-type: none"> • Councillor* • Council officer 	\$15,000

*Councillor attending will be determined by the Mayor and Chief Executive Officer in consultation with Councillors and dependent on portfolio responsibilities, availability and other commitments at that time

Mission Description	Destination (s)	Objectives	Rationale	Scheduled Time Period	Council representative	Estimated cost for Council representatives
<p>TRADE AND EXPORT</p> <p>Sunshine Coast Export Mission – Tourism, Education, Health and Sport</p>	<ul style="list-style-type: none"> New Zealand 	<p><u>Objectives:</u></p> <ul style="list-style-type: none"> To promote the region's export capabilities (goods and services) in high-value industries – notably: <ul style="list-style-type: none"> education and research; tourism, sport and leisure; and health and well-being. To foster regional access to trade and export opportunities in new markets. To establish networks of significant business and other contacts. 	<p><u>Rationale:</u></p> <ul style="list-style-type: none"> The region's second largest international-visitor market is New Zealand. This mission provides the opportunity to reinforce the connections with Air New Zealand and tourism operators in-market to stimulate further visitation to the Sunshine Coast. New Zealand has strong sporting ties with Australia and Council has connections to the Chief Executive of High Performance Sport New Zealand that can be utilised to generate interest in sport training and competition on the Sunshine Coast. This also provides the opportunity to potentially generate linkages and potential supply contracts for education and allied health services based on the Sunshine Coast. 	<p>October 2014</p>	<ul style="list-style-type: none"> Councillor* Council officer 	<p>\$7,000</p>

*Councillor attending will be determined by the Mayor and Chief Executive Officer in consultation with Councillors and dependent on portfolio responsibilities, availability and other commitments at that time

5 CONFIDENTIAL SESSION

5.1 REGIONAL STRATEGY AND PLANNING

**5.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PALMVIEW
STRUCTURE PLAN AND ASSOCIATED MATTERS**

File No: ECM

**Author: Planning 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.

6 NEXT MEETING

Nil

7 MEETING CLOSURE