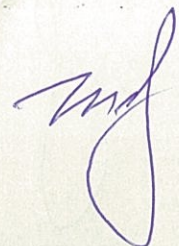


Minutes

Special Meeting (Maroochydore PDA Development Scheme)

Monday, 28 April 2014

Council Chambers, Corner Currie and Bury Streets, Nambour

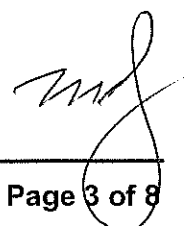


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Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.



1 DECLARATION OF OPENING

The Chair declared the meeting open at 9:04am.

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 E Hungerford	Division 7
Councillor J O'Pray	Division 8
Councillor G Rogerson	Division 10

EXECUTIVE LEADERSHIP TEAM

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

APOLOGIES

Councillor C Dickson	Division 6
Councillor S Robinson	Division 9

COUNCIL OFFICERS

Manager Major Urban Developments
Project Leader



3 OBLIGATIONS OF COUNCILLORS

3.1 DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS

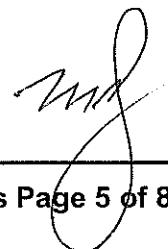
Pursuant to Section 172 of the *Local Government Act 2009*, no declarations of material personal interest were made during this meeting.

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 T Dwyer
Seconded: Councillor E Hungerford

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

5.1.1 *Confidential - Not for Public Release - Maroochydore City Centre Priority Development Area*

Carried unanimously.

(Councillor R Baberowski; Councillor J O'Pray and Councillor G Rogerson were absent for vote on this item)

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.



5.1 REGIONAL STRATEGY AND PLANNING**5.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - MAROOCHYDORE CITY CENTRE PRIORITY DEVELOPMENT AREA**

File No: ECM
Authors: Manager Major Urban Developments
Regional Strategy & Planning Department
Project Leader
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 (SM14/11)

Moved: Councillor T Dwyer
Seconded: Councillor G Rogerson

That Council delegate to the Chief Executive Officer to proceed as discussed in confidential session with regard to progressing the Maroochydore City Centre Priority Development Area.

For: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor J McKay, Councillor E Hungerford, Councillor G Rogerson and Councillor M Jamieson.

Against: Councillor C Thompson and Councillor J O'Pray.

Carried.

6 NEXT MEETING

Nil

7 MEETING CLOSURE

The meeting closed at 10:29am.

Confirmed 2 June 2014.

CHAIR

