

Agenda

Special Meeting

Thursday, 13 April 2017

commencing at 1.00pm

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

Nil

5 CONFIDENTIAL SESSION**5.1 PLANNING AND ENVIRONMENT****5.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - COMMUNITY HUB
PILOT PROJECT - BARINGA - CALOUNDRA SOUTH**

File No: Council Meeting
Author: Coordinator Open Space and Social Policy
Planning and Environment 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.

**5.1.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - ROUND 2 AMENDMENT
TO SUNSHINE COAST PLANNING SCHEME 2014 – SITE SPECIFIC AND
OPERATIONAL MATTERS**

File No: Statutory Meetings
Author: Principal Strategic Planner
Planning and Environment Department

This report is confidential in accordance with section 275 (g) and (h) 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; AND 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.

**5.1.3 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - ROUND 2A
AMENDMENTS TO SUNSHINE COAST PLANNING SCHEME 2014 –
TWIN WATERS WEST**

File No: Statutory Meetings
Author: Principal Strategic Planner
Planning and Environment Department

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**5.1.4 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - ROUND 2B
AMENDMENTS TO SUNSHINE COAST PLANNING SCHEME 2014 –
MAROOCHYDORE PRINCIPAL REGIONAL ACTIVITY CENTRE**

File No: Statutory Meetings
Author: Principal Strategic Planner
Planning and Environment Department

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**5.1.5 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - ROUND 3A
AMENDMENT TO SUNSHINE COAST PLANNING SCHEME 2014 –
MOOLOOLABA MASTER PLAN AND KEY SITE REVIEW**

File No: Statutory Meetings
Author: Senior Strategic Planner
Planning and Environment Department

This report is confidential in accordance with section 275 (g) and (h) 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; AND 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