

# Minutes Appendices

## Ordinary Meeting

**Thursday, 24 March 2022**



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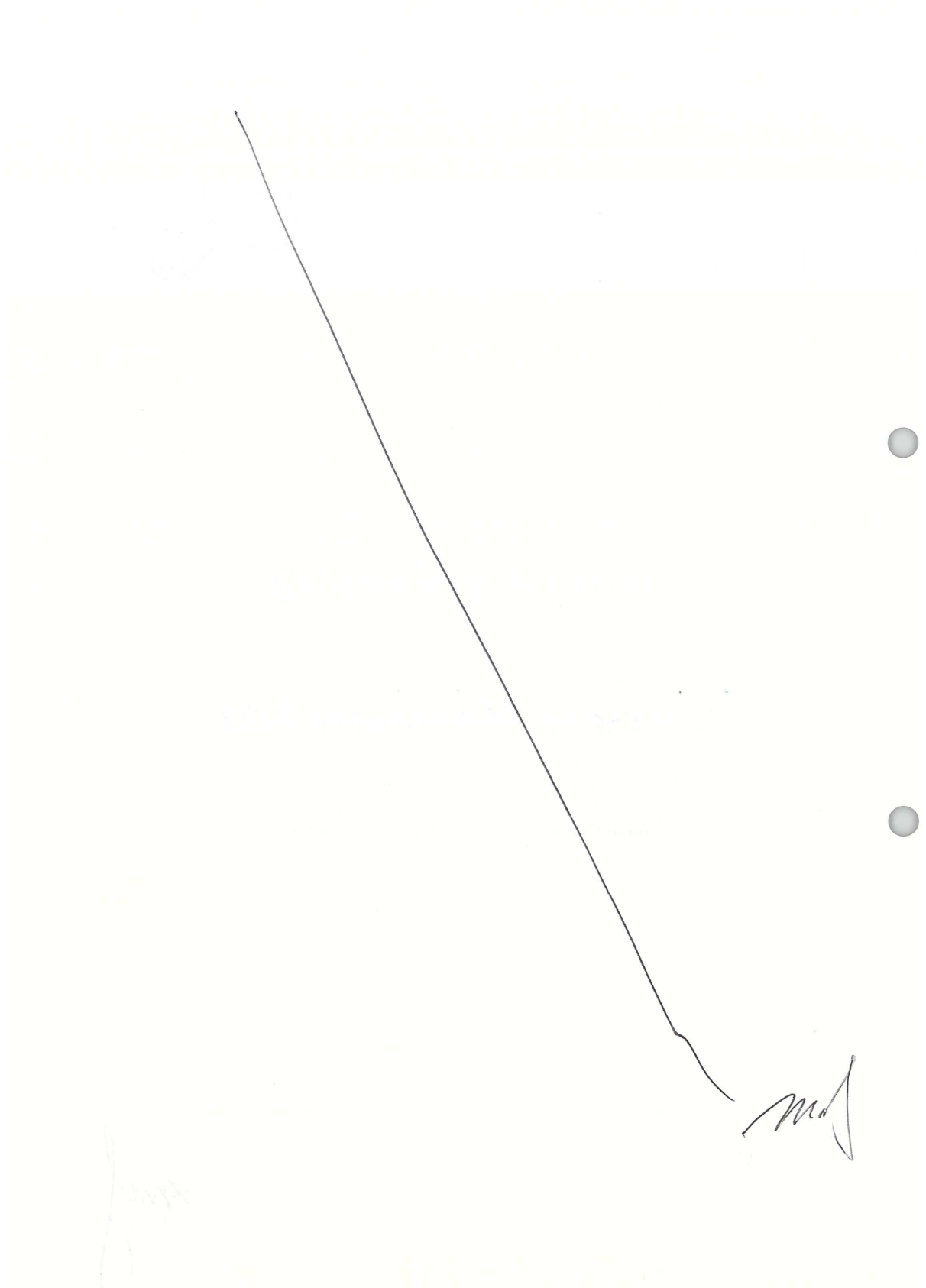
# Minutes

## Ordinary Meeting

Thursday, 24 February 2022

Council Chambers, 1 Omrah Avenue, Caloundra

A handwritten signature in black ink, appearing to be "M. J. ...", located in the lower right quadrant of the page.



ORDINARY MEETING MINUTES

24 FEBRUARY 2022

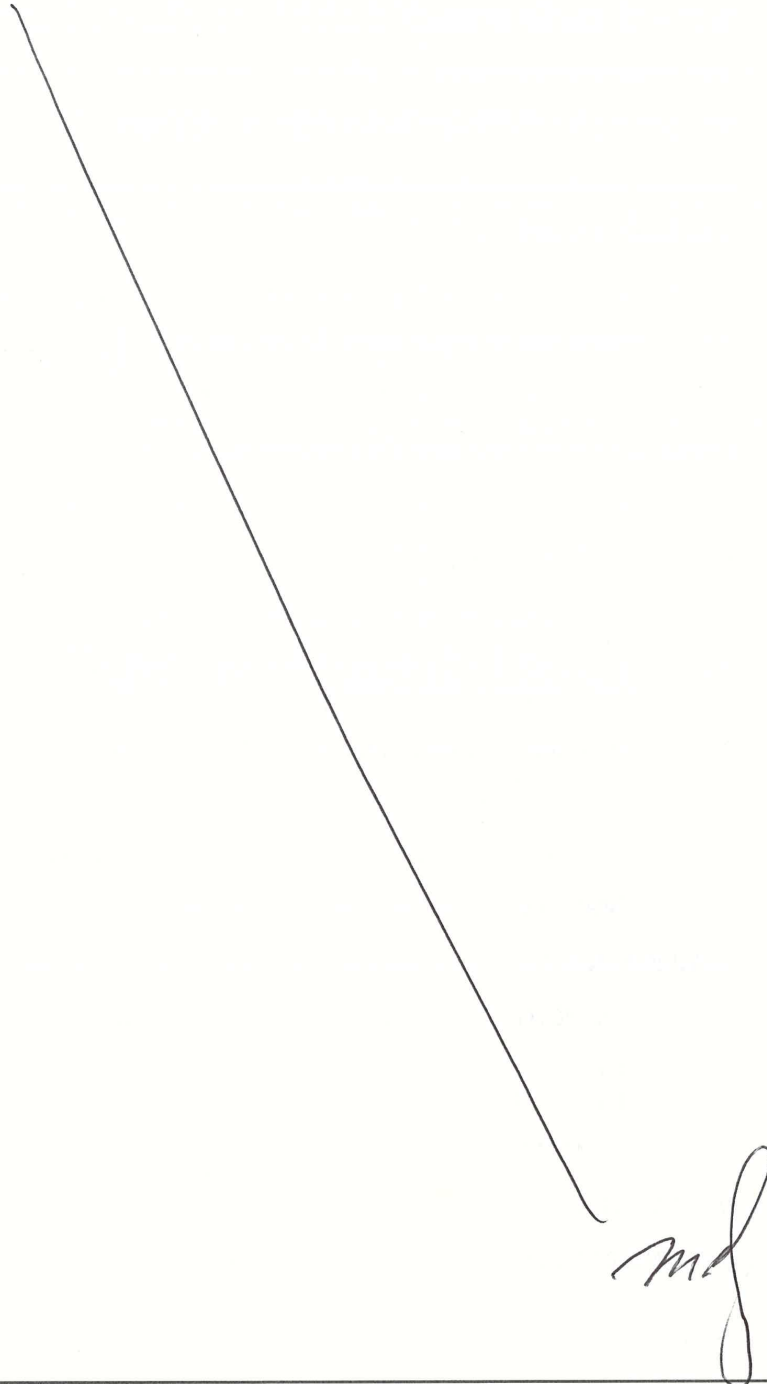
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24 FEBRUARY 2022

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





## ORDINARY MEETING MINUTES

24 FEBRUARY 2022

**1 DECLARATION OF OPENING**

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

**2 WELCOME AND OPENING**

Councillor E Hungerford acknowledged the Traditional Custodians of the land on which the meeting took place.

Pastor Ian Jack from Nambour Christian Church read a prayer.

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

Councillor M Jamieson	Mayor (Chair)
Councillor R Baberowski	Division 1 (Deputy Mayor)
Councillor T Landsberg	Division 2
Councillor P Cox	Division 3
Councillor J Natoli	Division 4
Councillor W Johnston	Division 5
Councillor C Dickson	Division 6
Councillor E Hungerford	Division 7
Councillor J O'Pray	Division 8
Councillor M Suarez	Division 9
Councillor D Law	Division 10

**COUNCIL OFFICERS**

Chief Executive Officer  
 Group Executive Built Infrastructure  
 A/ Group Executive Customer Engagement and Planning Services  
 Group Executive Economic and Community Development  
 Group Executive Business Performance (Via Teams)  
 A/ Group Executive Liveability and Natural Assets  
 A/ Chief of Staff  
 Director, Major Projects and Strategic Property (Via Teams)  
 Executive Manager  
 A/ Coordinator CEO Governance & Operations  
 Coordinator, Corporate Planning and Performance  
 Coordinator Flooding and Stormwater  
 Property Officer  
 Coordinator Financial Services  
 Acting Manager Audit & Assurance

ORDINARY MEETING MINUTES

24 FEBRUARY 2022

4 RECEIPT AND CONFIRMATION OF MINUTES

Council Resolution

Moved: Councillor C Dickson  
Seconded: Councillor J Natoli

*That the Minutes of the Ordinary Meeting held on 27 January 2022 be received and confirmed.*

Carried unanimously.

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5 MAYORAL MINUTE

Nil.

6 INFORMING OF CONFLICTS OF INTEREST

6.1 PRESCRIBED CONFLICTS OF INTEREST

Nil.

6.2 DECLARABLE CONFLICTS OF INTEREST

Councillor J Natoli informed the meeting that he no longer has a Declarable Conflict of Interest of the nature notified to Council on 14 October 2021.

Councillor M Jamieson notified Council of a Declarable Conflict of Interest in relation to Item 8.3 Disposal of Land – Whitecross Road, Bli Bli.























































































































































































































