Sunshine Coast COUNCIL

Minutes Appendices

Ordinary Meeting

Thursday, 28 April 2022

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Sunshine Coast COUNCIL

Minutes

Ordinary Meeting

Thursday, 24 March 2022

Council Chambers, 1 Omrah Avenue, Caloundra

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1 DECLARATION OF OPENING

The Chair declared the meeting open at 9:02am.

2 WELCOME AND OPENING

Councillor C Dickson acknowledged the Traditional Custodians of the land on which the meeting took place.

Pastor Phil Greenbury from Lifepointe Baptist Parish read a prayer.

The Chief Executive Officer acknowledged the recent passing of a valued staff member, Scottie Law, and expressed Council's deepest condolences to Scottie's family and friends.

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
A/Group Executive Built Infrastructure
A/Group Executive Customer Engagement and Planning Services
Group Executive Economic and Community Development
Group Executive Business Performance
A/Group Executive Liveability and Natural Assets
A/Chief of Staff
A/Chief Strategy Officer
Director, Major Projects and Strategic Property
A/Coordinator CEO Governance & Operations
Coordinator Sustainability
Team Leader Planning Assessment
Manager Transport and Infrastructure Planning
Coordinator Financial Services
Senior Property Officer

EXTERNAL ATTENDEES
Associate Director Planning – Ethos Urban

APOLOGIES
Group Executive Built Infrastructure

4 RECEIPT AND CONFIRMATION OF MINUTES

Council Resolution

Moved: **Councillor W Johnston**
Seconded: **Councillor T Landsberg**

That the Minutes of the Ordinary Meeting held on 24 February 2022 be received and confirmed.

Carried unanimously.

5 MAYORAL MINUTE

NIL

6 INFORMING OF CONFLICTS OF INTEREST

6.1 PRESCRIBED CONFLICTS OF INTEREST

NIL

6.2 DECLARABLE CONFLICTS OF INTEREST

Councillor M Jamieson notified Council of a Declarable Conflict of Interest in relation to Item 8.2 Development Application for Material Change of Use (Resort Complex, Food & Drink Outlet, Shops, Function Facility and Bar) and Operational Works at 10 & 16 Brisbane Rd and 7 & 9 First Ave, Mooloolaba.

Councillor W Johnston notified Council of a Declarable Conflict of Interest in relation to Item 8.6 Resumption of Land – Caloundra.

7 PRESENTATIONS / COUNCILLOR REPORTS

NIL