



Redland
CITY COUNCIL

MINUTES

SPECIAL MEETING

Friday, 16 July 2010

Council Chambers
1st floor Administration Building
Bloomfield Street Cleveland. Qld 4163

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	DECLARATION OF OPENING	1
2	RECORD OF ATTENDANCE AND LEAVE OF ABSENCE	1
3	DECLARATION OF INTEREST	1
4	CLOSED SESSION - DIRECT TO COUNCIL REPORT	3
4.1	CONFIDENTIAL REPORT FROM PLANNING & POLICY	3
4.1.1	DRAFT KINROSS ROAD STRUCTURE PLAN – AMENDMENT OF REDLANDS PLANNING SCHEME.....	3
5	MEETING CLOSURE.....	4

1 DECLARATION OF OPENING

The Mayor declared the meeting open at 1.30pm.

2 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE

PRESENT:

Members:

Cr M Hobson PSM	Mayor
Cr C Ogilvie	Councillor Division 2
Cr D Henry	Councillor Division 3
Cr J Burns	Councillor Division 4
Cr B Townsend	Councillor Division 5
Cr T Bowler	Councillor Division 6
Cr K Reimers	Councillor Division 8
Cr K Williams	Councillor Division 9
Cr H Murray	Councillor Division 10

Executive Leadership Group:

Mr G Stevenson PSM	Chief Executive Officer
Mr G Underwood	General Manager Planning & Policy
Mr N Clarke	General Manager Governance
Mr M Drydale	General Manager Corporate Services
Mrs T Averay	General Manager Development & Community Standards

Officers:

Mr W Dawson	Manager Land Use Planning
-------------	---------------------------

Minutes:

Mrs T Dunn	Governance Department
------------	-----------------------

APOLOGIES:

Cr W Boglary	Councillor Division 1
Cr M Elliott	Deputy Mayor and Councillor Division 7
Mr M Hyde	General Manager Customer Services

3 DECLARATION OF INTEREST

The Mayor reminded Councillors of their responsibilities in relation sections 172, 173 and 174 of the *Local Government Act 2009*.

Cr Burns declared a material personal interest in item 4.1.1 and advised he has association with a landowner who has supported him in a previous election campaign and left the meeting at 1.45pm.

Councillors sought advice from the Chief Executive Officer in relation to Councillors' obligations regarding declaration of material personal interest and conflict of interest in today's matter.

MOTION TO ADJOURN MEETING

Moved by: Cr Ogilvie
Seconded by: Cr Townsend

That the meeting adjourn until 2.10pm to enable the Chief Executive Officer to discuss declaration of interest obligations with regard to this matter, with other Officers in attendance, to provide advice to Councillors.

CARRIED

MOTION TO RESUME MEETING

Moved by: Cr Ogilvie
Seconded by: Cr Bowler

That the meeting resume.

CARRIED

Meeting resumed at 2.11pm

Councillors Hobson, Reimers, Murray, Bowler, Williams, Townsend and Ogilvie were present as the meeting resumed.

Cr Henry returned to the meeting at 2.15pm.

The Chief Executive Officer advised that only imminent development applications in the subject area would be affected and not existing applications, and if Councillors are not aware of any imminent applications in which they may have an interest, then there is most likely no conflict.

4 CLOSED SESSION - DIRECT TO COUNCIL REPORT

MOTION TO CLOSE MEETING

Moved by: Cr Reimers
Seconded by: Cr Bowler

That the meeting be closed to the public to discuss item 4.1.1.

CARRIED

MOTION TO REOPEN MEETING

Moved by: Cr Murray
Seconded by: Cr Reimers

That the meeting be again opened to the public.

CARRIED

4.1 CONFIDENTIAL REPORT FROM PLANNING & POLICY

4.1.1 DRAFT KINROSS ROAD STRUCTURE PLAN – AMENDMENT OF REDLANDS PLANNING SCHEME

Datworks Filename: LUP Kinross Road Structure Plan Project
Responsible Officer Name: Greg Underwood
General Manager Planning & Policy
Author Name: Wayne Dawson
Manager Land Use Planning

EXECUTIVE SUMMARY

A confidential report from General Manager Planning & Policy dated 14 July 2010 was discussed in closed session.

OFFICER'S RECOMMENDATION/ COUNCIL RESOLUTION

Moved by: Cr Ogilvie
Seconded by: Cr Henry

That Council resolve to write to the Minister for Infrastructure and Planning with identification of the Kinross Road Area and seek the declaration of the Kinross Road – Local Development Area as a Declared Master Planned Area under section 133 of the *Sustainable Planning Act (2009)*.

CARRIED (unanimously)

(Crs Boglary, Elliott and Burns were absent from the meeting).

5 MEETING CLOSURE

There being no further business, the Mayor declared the meeting closed at 2.39pm.

Signature of Chairperson: _____

Confirmation date: _____