



Redland
CITY COUNCIL

MINUTES

SPECIAL MEETING

Friday, 18 February 2011

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

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1 DECLARATION OF OPENING

The Mayor declared the meeting open at 1.33pm.

2 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE

PRESENT

Members:

Cr M Hobson PSM	Mayor
Cr W Boglary	Councillor Division 1 – entered at 1.34pm
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 M Elliott	Councillor Division 7
Cr K Reimers	Councillor Division 8
Cr K Williams	Councillor Division 9

Executive Leadership Group:

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

Officers:

Mr W Dawson	Manager Land Use Planning
Mr S Hill	Principal Advisor Local Area and Strategic Planning

Minutes:

Mrs J Parfitt	Corporate Meetings & Registers Team Leader
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APOLOGY

Cr H Murray	Councillor Division 10
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3 MATERIAL PERSONAL INTEREST AND CONFLICT OF INTEREST

3.1 CONFLICT OF INTEREST

Cr Henry declared a conflict of interest in item 4.1.1 – see items for details.

3.2 POSSIBLE MATERIAL PERSONAL INTEREST

Cr Townsend informed the meeting that at the Special Meeting held 16 July 2010, Cr Burns had declared a Material Personal Interest in the 'Draft Kinross Road Structure Plan – Amendment of Redlands Planning Scheme', and asked if Cr Burns should also be declaring a Material Personal Interest today.

Cr Burns advised that he did not believe he had a Material Personal Interest as the landowner referred to in the minutes of the 16 July 2010 no longer owned or had an interest in land within the subject area of the Kinross Road Structure plan.

COUNCILLOR ABSENCES FROM MEETING DURING CONFIDENTIAL DISCUSSION

Cr Ogilvie left the meeting at 1.58pm and returned at 2.07pm.
Cr Elliott left the meeting at 2.00pm and returned at 2.07pm.
Cr Williams left the meeting at 2.20pm and returned at 2.23pm.
Cr Reimers left the meeting at 2.22pm and returned at 2.24pm.
Cr Williams left the meeting at 2.42pm and returned at 2.43pm.
Cr Elliott left the meeting at 2.56pm and returned at 2.59pm.
Cr Ogilvie left the meeting at 2.59pm and returned at 3.01pm.

Cr Henry informed the meeting about an interest in this matter, that is a conflict of interest, or could reasonably be taken to be a conflict of interest. Cr Henry's interest in this matter related to submissions she had made to Council in 1997 and 1999 about development applications in the Kinross Road area.

Moved by: Cr Bowler
Seconded by: Cr Boglary

That Cr Henry does not have a conflict of interest in this matter.

CARRIED (unanimously)

4 CLOSED SESSION

MOTION TO CLOSE MEETING AT 1.45PM

Moved by: Cr Bowler
Seconded by: Cr Reimers

That the meeting be closed to the public pursuant to section 72(1) of the *Local Government (Operations) Regulation 2010* to discuss the following item:

4.1.1 Kinross Road Structure Plan

CARRIED

A division was called for.

Crs Reimers, Elliott, Bowler, Townsend, Henry, Ogilvie, Boglary and Hobson voted in the affirmative.

Crs Burns and Williams voted in the negative.

Cr Murray was absent from the meeting.

The motion was declared by the Mayor as CARRIED.

MOTION TO REOPEN MEETING AT 3.36PM

Moved by: Cr Reimers
Seconded by: Cr Townsend

That the meeting be again opened to the public.

CARRIED

4.1 PLANNING & POLICY

4.1.1 KINROSS ROAD STRUCTURE PLAN

Dataworks Filename: Kinross Road Structure Plan Project
Responsible Officer Name: Wayne Dawson
Manager Land Use Planning
Author Name: Stephen Hill
Principal Advisor Local Area and Strategic
Planning

EXECUTIVE SUMMARY

A confidential report (as amended) from Manager Land Use Planning dated 16 February 2011 was discussed in closed session.

COUNCIL RESOLUTION

Moved by: Cr Boglary
Seconded by: Cr Elliott

That Council resolve as follows:

- 1. To note the decision of the Minister of Infrastructure and Planning to designate Kinross Road as a declared Master Planned Area under Section 133 of the Sustainable Planning Act 2009;**
- 2. To adopt the revised draft Kinross Road structure plan, as amended to reflect the recommendations of the Department of Environment and Resource Management as detailed on pages 5 and 6 of this confidential report, for the purposes of First State Interest Review (Refer to Attachment 3 – Draft Kinross Road Structure Plan);**
- 3. To write to the Minister of Infrastructure and Planning and request in accordance with “Statutory Guideline 03/09 - Declared Master Planned Area Structure Plans”, approval to publicly notify the proposed structure plan;**
- 4. That the draft Kinross Road structure plan and associated proposed major amendments to the Redlands Planning Scheme remain confidential pending written agreement from the Minister confirming that Council may proceed to public notification;**
- 5. That the public consultation period be undertaken for a period of 60 business days; and**

6. That the public consultation period be supported by a range of measures including, but not limited to, newsletter, “meet the planner” sessions and open house display.

CARRIED

A division was called for.

Crs Reimers, Elliott, Bowler, Townsend, Henry, Ogilvie, Boglary & Hobson voted in the affirmative.

Crs Burns and Williams voted in the negative.

Cr Murray was absent from the meeting.

The motion was declared by the Mayor as **CARRIED**.

5 MEETING CLOSURE

There being no further business, the Mayor declared the meeting closed at 3.38pm.

Signature of Chairperson: _____

Confirmation date: _____