



Redland
CITY COUNCIL

MINUTES

SPECIAL MEETING

Thursday 10 November 2011

The Council Chambers

35 Bloomfield Street

CLEVELAND QLD

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1 DECLARATION OF OPENING

The Mayor declared the meeting open at 2.04pm.

2 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE

PRESENT

Members:

Cr M Hobson PSM	Mayor
Cr W Boglary	Councillor Division 1
Cr C Ogilvie	Councillor Division 2
Cr D Henry	Councillor Division 3
Cr T Bowler	Councillor Division 6 – entered at 2.07pm and left at 4.05pm
Cr M Elliott	Deputy Mayor & Councillor Division 7
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
Mrs T Averay	General Manager Environment, Planning & Development
Mrs L Rusan	General Manager City Services

Officers:

Mr G Photinos	Manager City Planning & Environment
Mr S Hill	Principal Advisor Local Area and Strategic Planning
Mr M Beekhuyzen	Senior Strategic Planner

Minutes:

Mrs E Striplin	Corporate Meetings & Registers Team Officer
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APOLOGIES

Cr J Burns	Councillor Division 4
Cr B Townsend	Councillor Division 5

3 MATERIAL PERSONAL INTEREST AND CONFLICT OF INTEREST

Nil.

COUNCILLOR ABSENCES DURING MEETING

Cr Williams left the meeting at 2.49pm and returned at 2.50pm during closed session.
Cr Ogilvie left the meeting at 2.38pm and returned at 2.53pm during closed session.
Cr Boglary left the meeting at 2.44pm and returned at 2.45pm during closed session.
Cr Bowler left the meeting at 2.46pm and returned at 2.49pm during closed session.
Cr Boglary left the meeting at 2.59pm and returned at 3.02pm during closed session.
Cr Williams left the meeting at 3.26pm and returned at 3.27pm during closed session.
Cr Bowler left the meeting at 4.05pm.

4 CLOSED SESSION

MOTION TO CLOSE MEETING AT 2.08PM

Moved by: Cr H Murray
Seconded by: Cr W Boglary

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 - Adoption of Structure Plan

The reason that is applicable in this instance is as follows:

"(h) 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."

CARRIED

MOTION TO REOPEN THE MEETING AT 4.24PM

Moved by: Cr M Elliott
Seconded by: Cr H Murray

That the meeting again be opened to the public.

CARRIED

4.1 ENVIRONMENT PLANNING & DEVELOPMENT

4.1.1 KINROSS ROAD STRUCTURE PLAN - ADOPTION OF STRUCTURE PLAN

Dataworks Filename: LUP Kinross Road Structure Plan

Responsible Officer: Toni Averay
General Manager Environment Planning & Development

Author: Stephen Hill
Principal Advisor Local Area and Strategic Planning

EXECUTIVE SUMMARY

A confidential report from General Manager Environment Planning & Development was discussed in closed session.

OFFICER'S RECOMMENDATION

That Council resolve to:

1. Endorse the notations in Attachment 1;
2. Endorse and submit to the Minister "Attachment 2 – Draft letter in response to the Ministerial conditions imposed upon the proposed Kinross Road Structure Plan;
3. Delegate authority under *section 257(1)(a) of the Local Government Act 2009* to the Mayor to negotiate and make further representations as necessary to the Minister of Local Government and Planning in relation to finalising the conditions imposed on the proposed Kinross Road Structure Plan;
4. That this report, Attachment 1 without notations and Attachment 2, remain confidential until the Kinross Road Structure Plan has been adopted and finalised; and
5. That the notations to Attachment 1 remain confidential.

COUNCIL RESOLUTION

Moved by: Cr D Henry
Seconded by: Cr W Boglary

That Council resolve to:

1. **Endorse the notations in Attachment 1;**
2. **Endorse and submit to the Minister "Attachment 2 – Draft letter as amended in response to the draft Ministerial conditions imposed upon the proposed Kinross Road Structure Plan;**
3. **Delegate authority under *section 257(1)(a) of the Local Government Act 2009* to the Mayor to negotiate and make further representations as necessary to the Minister of Local Government and Planning in relation to finalising the conditions imposed on the proposed Kinross Road Structure Plan;**
4. **That this report, Attachment 1 without notations and Attachment 2, remain confidential until the Kinross Road Structure Plan has been adopted and finalised; and**
5. **That the notations to Attachment 1 remain confidential.**

CARRIED

5 MEETING CLOSURE

There being no further business, the Mayor declared the meeting closed at 4.28pm.

Signature of Chairperson: _____

Confirmation date: _____