



**Redland**  
CITY COUNCIL

# **MINUTES**

## **SPECIAL MEETING**

**Thursday, 26 February 2015**

**The Council Chambers  
35 Bloomfield Street  
CLEVELAND QLD**

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**1 DECLARATION OF OPENING**

The Mayor declared the meeting open at 1pm.

**2 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE****MEMBERS PRESENT:**

Cr K Williams	Mayor
Cr A Beard	Deputy Mayor & Councillor Division 8
Cr W Boglary	Councillor Division 1
Cr C Ogilvie	Councillor Division 2
Cr K Hardman	Councillor Division 3
Cr L Hewlett	Councillor Division 4
Cr M Edwards	Councillor Division 5
Cr J Talty	Councillor Division 6
Cr P Gleeson	Councillor Division 9
Cr P Bishop	Councillor Division 10

**EXECUTIVE LEADERSHIP TEAM:**

Mr B Lyon	Chief Executive Officer
Mr L Wallace	Acting General Manager Organisational Services
Mrs L Rusan	General Manager Community & Customer Services
Mrs L Batz	Chief Financial Officer
Mr G Soutar	General Manager Infrastructure & Operations

**MINUTES:**

Mrs E Striplin	Corporate Meetings & Registers Team
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**APOLOGY:**

Cr M Elliott	Councillor Division 7
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**3 DECLARATION OF MATERIAL PERSONAL INTEREST OR CONFLICT OF INTEREST ON ANY ITEMS OF BUSINESS**

Nil

**4 CLOSED SESSION****MOTION TO CLOSE THE MEETING AT 1.00PM**

Moved by: Cr A Beard  
Seconded by: Cr J Talty

That the meeting be closed to the public pursuant to Section 275(1) of the *Local Government Regulation 2012*, to discuss the following item:

**4.1.1 SUBMISSION OF AMENDED PROPOSED REDLAND PLANNING SCHEME (VERSION 5.1)**

*The reasons that are applicable in this instance are as follows:*

*(g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act;*

CARRIED 11/0

**MOTION TO REOPEN MEETING AT 1.03PM**

Moved by: Cr P Gleeson  
Seconded by: Cr J Talty

That the meeting be again opened to the public.

CARRIED 11/0

**4.1.1 SUBMISSION OF AMENDED PROPOSED REDLAND PLANNING SCHEME (VERSION 5.1)****Dataworks Filename:** LUP Redland Planning Scheme 2015**Authorising/Responsible Officer:** **Louise Rusan  
General Manager Community & Customer  
Services****Author:** **Kim Kerwin  
Project Manager – Planning Scheme  
Review**

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**EXECUTIVE SUMMARY**

A confidential report from General Manager Community & Customer Services was discussed in closed session pursuant to section 275(1) of the *Local Government Regulation 2012*.

**COUNCIL RESOLUTION**

Further to Council's resolution of 24 November 2014 that Council resolves to write to the Hon Jeff Seeney Deputy Premier and Minister for State Development, Infrastructure and Planning requesting a state interest review of the proposed Redland City Plan 2015 and the Minister's agreement to publicly consult on the proposed Redland City Plan 2015, Council resolves as follows:

1. To submit the amended proposed Redland City Plan 2015 (Version 5.1) to the Department of State Development, Infrastructure and Planning for consideration by the planning minister, having addressed matters raised through the state interest review; and
2. That the amended proposed Redland Planning Scheme (Version 5.1), report and attachments remain confidential.

**CARRIED 11/0****5 MEETING CLOSURE**

There being no further business, the Mayor declared the meeting closed at 1.03pm.

Signature of Chairperson: \_\_\_\_\_

Confirmation date: \_\_\_\_\_