

## **COUNCIL MEETING CONFIDENTIAL ITEMS**

(2020 - 2024 TERM)

Meeting Date	Meeting Type	Matter discussed	(2020 - 2024 TERM) Reason for confidentiality <sup>1</sup>	Notes
13/02/2023	General Committee Meeting	Item 7 (referred from MCU19/0089.02 & OPW19/0160.02 – PLANNING & ENVIRONMENT COURT APPEAL NO. DB928/2022 – APPLICATION FOR A MINOR CHANGE TO A DEVELOPMENT APPROVAL FOR SERVICE STATION AND SHOP AND OPERATIONAL WORKS – SIGNAGE AT 54 MARY STREET, NOOSAVILLE	That the meeting be closed to the public pursuant to section 254J(3)(e) of the Local Government Regulation 2012 for the purpose of discussing legal advice relating to an appeal in the Planning & Environment Court in relation to Item 2 - MCU19/0089.02 & OPW19/0160.02 – Planning & Environment Court Appeal No. DB928/2022 – Application for a Minor Change to a Development Approval For Service Station and Shop and Operational Works – Signage at 54 Mary Street, Noosaville.	Report and recommendation were not confidential however Council moved into confidential session to discuss the matter.
31/01/2023	Special Meeting	Noosa Plan 2020 - PROPOSED Amendment No.2	That the meeting be closed to the public pursuant to section 254J(3) (g) of the Local Government Regulation 2012 for the purpose of discussing commercial matters involving the Council for which a public discussion would be likely to prejudice the interests of the Council - Item 1 - Confidential: Not For Public Release - Noosa Plan 2020 - Proposed Amendment No.2.	Council moved into confidential session to discuss this matter.
19/01/2023	Ordinary Meeting	Report 9 (deferred from General) - OFFICE ADMINISTRATION SPACE – COMMERCIAL LEASE PROCUREMENT PROPOSAL	This report is CONFIDENTIAL in accordance with Section 254J (3) of the Local Government Regulation 2012, which permits the meeting to be closed to the public for business relating to the following: (g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government;	Council moved into confidential session to discuss this matter.
16/01/2023	General Committee Meeting	Report 9 - OFFICE ADMINISTRATION SPACE - COMMERCIAL	This report is CONFIDENTIAL in accordance with Section 254J (3) of the Local Government Regulation 2012, which permits the meeting to be closed to the public for business relating to the following: (g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government;	Council moved into confidential session to discuss this matter.
30/11/2022	Special Meeting	CONTRACT NO. CN00207 - FEDERAL MIDDLE CREEK ROAD RECONSTRUCTION – CONTRACT AWARD & T000081 NOOSA WATERS LOCK AND WEIR RENEWAL – TENDER AWARD	ATTACHMENTS were Confidential in accordance with Section 254J (3) of the Local Government Regulation 2012 – g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.	The report was not marked confidential and is provided in the meeting agenda available on Council's website. Council did not go into Confidential session during the meeting.

<sup>&</sup>lt;sup>1</sup> On 12 October 2020 amendments to the Local Government Regulation 2012 took effect which resulted in changes to the section of the Regulation relating to the closure of meetings to the public



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13/06/2022	General Committee Meeting	Report 5 - Confidential Session - Incoming CEO Report	This report is CONFIDENTIAL in accordance with Section 254J (3) of the Local Government Regulation 2012, which permits the meeting to be closed to the public for business relating to the following:  (b)industrial matters affecting employees;  (f) matters that may directly affect the health and safety of an individual or group of individuals;  (g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government;	Council moved into confidential session to discuss this matter.
17/03/2022	Ordinary Meeting	COM21/0008 - POTENTIAL LEGAL ACTION AGAINST SHORT TERM ACCOMMODATION AT 18 AMAROO PLACE, COOROIBAH	CONFIDENTIAL – NOT FOR PUBLIC RELEASE - Legal Advice in relation to 18 Amaroo Place, Cooroibah - Confidential in accordance with Section 254J (3) of the Local Government Regulation 2012 - e) legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government. (13 page attachment provided separately to this agenda).	The report was not marked confidential and is provided in the meeting agenda available on Council's website. Council did not go into Confidential session during the meeting however the Attachment remains confidential.
8/02/2022	t Committee Meeting & Ger	ENVIRONMENT COURT APPEAL NO. BD2677 OF 2021 – REFUSAL OF AN APPLICATION FOR MULTIPLE DWELLING UNITS (19 UNITS), FOOD & DRINK OUTLET, INDOOR SPORT & RECREATION, HEALTH CARE SERVICE, OFFICE &	CONFIDENTIAL in accordance with Section 254J (3) of the Local Government Regulation 2012, which permits the meeting to be closed to the public for business relating to the following: Legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government.	Council moved into confidential session at both the Planning & Environment Committee meeting and General Committee meeting to discuss legal aspects of the appeal. The final resolution was endorsed at the Ordinary Meeting of 17 February 2022.
16/12/2021	Ordinary Meeting	Shire Council	Confidential in accordance with Section 254J (3) of the Local Government Regulation 2012 - (a) the appointment, discipline or dismissal of the Chief Executive Officer;	The report was not marked confidential and is provided in the meeting agenda available on Council's website. Council did not go into Confidential session during the meeting.
13/12/2021	General Committee Meeting	Item 12 at General Meeting - Appointment of Supplier for	Section 254J (3)(g) of the Local Government Regulation 2012 (negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government)	Council moved into confidential session to discuss this matter.
13/09/2021	General Committee Meeting	SPS21/0290 & SPS21/0291 – Request to apply superseded Planning Scheme 22&28 Eenie Creek Rd Noosaville (LOT 2 & 22)	Section 254J (3)(e) of the Local Government Regulation 2012 (legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government and (f) commercial matter involving the Council where disclosure would be likely to prejudice the interests of council.	The report was not marked confidential and is provided in the meeting agenda available on Council's website. Council did not go into Confidential session during the meeting.

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8/06/2021 & 14/06/2021	Planning & Environment Committee Meeting & General Committee Meeting	Planning & Environment Court Appeal No. D176 of 2019 - Refusal	Section 254J (3)(e) of the Local Government Regulation 2012 (legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government)	Council moved into confidential session at both the Planning & Environment Committee meeting and General Committee meeting to discuss legal aspects of the appeal. The report was not marked confidential and is provided in the meeting agenda available on Council's website.
8/06/2021 & 14/06/2021	Planning & Environment Committee Meeting & General Committee Meeting	Planning & Environment Court Appeal No. D102 of 2020 –  Refusal of Ancillary Dwelling Unit at 1/33 Gateway Drive	Section 254J (3)(e) of the Local Government Regulation 2012 (legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government)	Council moved into confidential session at both the Planning & Environment Committee meeting and General Committee meeting to discuss legal aspects of the appeal. The report was not marked confidential and is provided in the meeting agenda available on Council's website.
18/01/2021	General Committee Meeting	Item 11 - Environment Levy Proposed Land Purchase	Section 254J (3)(g) of the Local Government Regulation 2012 (negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government)	The confidentiality on this report was removed on 22/01/2021 upon the signing of a contract to purchase.
10/11/2020 & 16/11/2020	Planning & Environment Committee Meeting & General Committee Meeting	Item 6 – Planning & Environment Court Appeal No. D144 of 2019 – Application for Building Works at 54 Seaview Tce, Sunshine	Section 254J (3)(e) of the Local Government Regulation 2012 (legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government)	This matter was referred from the Planning & Environment Committee meeting on 10 November 2020 to the General Committee Meeting on 16 November 2020.
17/08/2020	General Committee Meeting	Item 9 - RAL17/0504 Planning & Environment Court Appeal No D61 of 2018 Refusal of Application to Reconfigure a Lot (1 into 4 Lots) at 135 Lake Weyba Drive, Noosaville	Section 275(1)(f & g) of the Local Government Regulation 2012 (starting or defending legal proceedings involving the local government and any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act)	
13/07/2020	General Committee Meeting	Item 6 - 152006.1999.4 — Planning & Environment Court Appeal No. BD1605 of 2020 regarding Refusal of Application for a Minor Change to Development Approval to Reconfigure a Lot (52 lots &	Section 275(1)(f & g) of the Local Government Regulation 2012 (starting or defending legal proceedings involving the local government and any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act)	
15/06/2020	General Committee Meeting		Section 275(1)(f) of the Local Government Regulation 2012 (starting or defending legal proceedings involving the local government)	Council moved into confidential session to discuss legal aspects of the appeal. The report was not marked confidential and is provided in the meeting agenda available on Council's website.
29/05/2020	Special Meeting	Item 1 - Planning & Environment Court Appeal No. 30 of 2019 - Reconfiguring a Lot (1 into 2 lots) at 20 Mitti St, Noosa Heads.	Section 275(1)(f & g) of the Local Government Regulation 2012 (starting or defending legal proceedings involving the local government and any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act)	
13/05/2020	Special Meeting	Item 3 - MCU20/0028 & RAL20/0005 - Development Application for Material Change of Use (Detached House) & Reconfiguring a	Section 275(1)(f & g) of the Local Government Regulation 2012 (starting or defending legal proceedings involving the local government and any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act)	
30/04/2020	Ordinary Meeting	No. 765 of 2020 – Refusal of Application for Reconfiguring a Lot	Section 275(1)(f) of the Local Government Regulation 2012 (starting or defending legal proceedings involving the local government)	Council moved into confidential session to discuss legal aspects of the appeal. The report was not marked confidential and is provided in the meeting agenda available on Council's website.

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