

MINUTES OF THE PIA SUNSHINE COAST BRANCH ANNUAL GENERAL MEETING HELD ON THURSDAY 25 NOVEMBER 2010 AT SOAVE 5.30PM

Attendance:

Fiona Fullarton
 Sian Davis
 Prudence Earle
 Nick Patorniti
 Drew Westbrook
 Rebecca Reitano
 Caroline Osborne
 Ryan Longland

Apologies:

Mick Sheppard
 Steve Patey
 Jason Earle
 Amie Lindemann

Item	Subject	Discussion	Actions
1.	Welcome	<ul style="list-style-type: none"> ▪ The President opened the meeting at 5.30pm and extended a welcome to those in attendance 	
2.	President's Report	<ul style="list-style-type: none"> ▪ The President's Report (attached) was taken as read ▪ In making her report, the President reiterated the achievements of the Regional Branch Committee for 2010, including:- <ul style="list-style-type: none"> - PIA Young Planner Welcome Function at Sunshine Coast University: Michael Hanisch (the 2009 Sunshine Coast Branch scholarship winner) provided an enthusiastic endorsement of PIA (Qld) conference - QLD 2010 State Conference Student Scholarship - The success of the 2010 QLD State Conference 	Moved SD, seconded PE that the President's Report be adopted. Carried.
3.	Minutes of the Previous Meeting	<ul style="list-style-type: none"> ▪ The minutes of the previous meeting were reviewed and determined to be an accurate record of the meeting content. 	Moved SD, seconded DW. Carried.
4.	Financial Report	<ul style="list-style-type: none"> ▪ The Treasurer tabled a Financial Report (attached) and confirmed that the Branch had maintained a sustainable profit for the previous reporting period. 	Moved FF, seconded NP. Carried.

Item	Subject	Discussion	Actions
5.	Election of Office Bearers	<ul style="list-style-type: none"> ▪ The following office bearers were elected unopposed for the forthcoming year:- <ul style="list-style-type: none"> - President – Sian Davis - Secretary – Prudence Earle - Treasurer – Drew Westbrook 	<p>Moved FF, seconded SD.</p> <p>SD (on behalf of PE) to notify Qld Division of Office Bearers.</p>
6.	Election of Committee Members	<ul style="list-style-type: none"> ▪ The following Committee Members were elected for the forthcoming year:- <ul style="list-style-type: none"> - Fiona Fullarton - Nick Patorniti - Rebecca Reitano - Caroline Osborne - Ryan Longland 	<p>Moved FF, seconded SD.</p> <p>SD (on behalf of PE) to notify Qld Division of Committee Members.</p>
7.	Program for Next Year	<ul style="list-style-type: none"> ▪ CPD/Social events for the following year were discussed. ▪ The program for 2010 was agreed to incorporate:- <ul style="list-style-type: none"> - 1 x social function in conjunction with UDIA (Urban Edge) Sunshine Coast; - 2 x other social functions (being two of the following – Uni Function, Mid-Year function and/or Xmas Party) - 2 x local CPD events - Sponsorship of a planning student to the 2011 PIA State Conference 	<p>Moved SD, seconded PE.</p> <p>Carried.</p>
8.	Other Business	<ul style="list-style-type: none"> ▪ Discussion was held regarding the 2011 events program. Possible events program attached. ▪ Acknowledgements and Votes of Thanks:- <ul style="list-style-type: none"> - FF was thanked for her efforts and contributions to PIA in her position of PIA Sunshine Coast President for the previous years. The committee is grateful for her ongoing contribution as a committee member for the 2011 year. 	
9.	Close	The President wished everyone a safe and happy Christmas and closed the meeting at 6.00pm.	

Meeting Minutes Attachments:-

1. Notice of Annual General Meeting and Agenda
2. President's Report
3. Treasurer's Report
4. Program for 2011



**NOTICE OF ANNUAL GENERAL MEETING
PLANNING INSTITUTE AUSTRALIA (PIA)
SUNSHINE COAST BRANCH**

Notice is given that the Annual General Meeting
of the Sunshine Coast Branch of PIA
(Queensland Division) will be held on

**Thursday 25 November 2010 at 5:30pm at
Soave – 17-19 Brisbane Road, Mooloolaba**

AGENDA

1. Welcome
2. President's Report for 2010 (Attachment 1)
3. Minutes of 2009 Annual General Meeting (Attachment 2)
4. Financial Report by Hon Treasurer (Attachment 3)
5. Election of Office Bearers
6. Election of Committee members
7. Program for next year
8. Other Business
9. Close and Start of Christmas Drinks

ATTACHMENT 1 – President’s Report 2010

AGM & Christmas Party 2009

The Sunshine Coast Branch held its combined AGM and Christmas Party on Friday 27 November 2009 at Soave, Mooloolaba. Fiona Fullarton was re-elected as President together with Stephen Patey as Secretary and Sian Davis as Treasurer. The committee members elected included Amie Lindemann, Mick Sheppard, Jason Hague and Drew Westbrook who were on the committee last year and new additions including Prudence Earle and Nick Patorniti. The Christmas Party, sponsored by Humphreys Reynolds Perkins, was well attended and enjoyed by all, especially the lucky door prize winners.

Sun Plan – Sunshine Coast Branch newsletter

The Sunshine Coast Branch Newsletter (Sun Plan) was released in February 2010. This edition was aimed at informing local planners on the Sunshine Coast of the newly elected committee and details of the upcoming PIA State Planning Conference, to be hosted at the Hyatt Coolum in November.

Branch Web Site

The Sunshine Coast Branch also has its own web site (<http://www.paulsummersplanning.com.au/SunPlan.htm>) maintained and sponsored by Paul Summers Planning Strategies. The web site has links to previous Sun Plan newsletters, information about upcoming events and details of the elected committee.

University of the Sunshine Coast

On Tuesday 16 March, the Branch held its annual ‘Welcome Function’ for students at the University of the Sunshine Coast (USC). The event was a great success with many students and professionals attending. The students were introduced to the role of the PIA Sunshine Coast Branch, the Queensland Young Planners Group and networked with the practicing planning professionals who also attended the function. Michael Hanisch (the 2009 Sunshine Coast Branch scholarship winner) was on hand to provide an enthusiastic endorsement of his experience of last year’s PIA State Planning Conference and encourage students to take advantage of other opportunities presented by PIA and QYPG (such as the Rural Work Experience Program which he has also undertaken). Many thanks to GHD for sponsoring the goody bags, which also contained PIA membership information and were once again, a hit with the students.

QLD State Conference Student Scholarship

For the second year in a row, the Sunshine Coast Branch offered a scholarship (registration and accommodation) for a local PIA student member to attend the PIA State Planning Conference. A competition was held inviting entrants to write (in 500 words or less) why they want to be a town planner. Congratulations to this year’s winner Rebecca Reitano who is studying a Bachelor of Regional and Urban Planning at the University of the Sunshine Coast.

2010 QLD State Conference – Hyatt Coolum

This year the Branch committee together with additional volunteers (including Raul Weycharadt, Sharyn Briggs, Johanna Rosier, Ryan Longland and Maree Machin) have been primarily focused on preparations for the professional development and social networking event of the year - this year’s PIA QLD State Planning Conference ‘Utopia’ to be held at the Hyatt, Coolum 10-12 November 2010. As the conference convenor, I would like to gratefully thank and recognise the dedication, support, time and efforts of the conference committee in particular Kaye Mills and Melanie Adam. The committee has all worked hard to make this year’s QLD State conference one to be remembered.

ATTACHMENT 2 – 2009 AGM MINUTES

MINUTES OF THE PIA SUNSHINE COAST BRANCH ANNUAL GENERAL MEETING HELD ON FRIDAY 27 NOVEMBER 2009 AT SOAVE 4.30PM

Attendance:

Fiona Fullarton;
 Sian Davis;
 Mick Sheppard;
 Morgan Wilson;
 Jason Krueger;
 Prudence Earle;
 Jason Hague;
 Nick Patorniti;
 Robert Stonadge;
 Drew Westbrook

Apologies:

Sharyn Briggs, Steve Patey, Raul Weychardt

Item	Subject	Discussion	Actions
1	Welcome	<ul style="list-style-type: none"> o The President opened the meeting at 4.30pm and extended a welcome to those in attendance. 	
2	President's Report	<ul style="list-style-type: none"> o The President's Report (attached) was taken as read. o In making her report, the President reiterated the achievements of the Regional Branch Committee for 2009 including: - <ul style="list-style-type: none"> ▪ PIA Young Planner Welcome Function at Sunshine Coast University : Inspirational speech from Colleen Keegan, winner of the PIA & Outdoor Media Association (OMA) scholarship; ▪ The Expert Witness Training Course CPD event; ▪ The CPD and social networking event at Stockland's Sustainable House in Noosa; ▪ QLD 2009 State Conference Student Scholarship; ▪ Ongoing preparation for the 2010 PIA State Conference 'Utopia'. 	Moved SD, seconded MS, that the President's Report be adopted. Carried.
3	Minutes of the Previous Meeting	<ul style="list-style-type: none"> o The minutes of the previous meeting were reviewed and determined to be an accurate record of the meeting content. 	Moved SD, seconded MS. Carried.
4	Financial Report	<ul style="list-style-type: none"> o The Treasurer tabled a Financial Report (attached) and confirmed that the Branch had made a sustainable profit for the previous reporting period. 	Moved FF, seconded PE, that the Treasurer's Report be adopted. Carried.
5	Program For Next Year	<ul style="list-style-type: none"> o CPD/Social events for the following year were discussed. o The program for 2010 was agreed to incorporate: - 	Moved MS, seconded PE. Carried.

Item	Subject	Discussion	Actions
		<ul style="list-style-type: none"> - 1 major local CPD event : 2010 PIA State Conference 'Utopia'; - 2 social functions : Uni Function and Xmas Party; - Sponsorship of a planning student to the 2010 PIA State Conference. 	
6	Election of Office Bearers	<ul style="list-style-type: none"> o The following office bearers were elected unopposed for the forthcoming year:- <ul style="list-style-type: none"> ▪ President – Fiona Fullarton; ▪ Secretary – Steve Patey; ▪ Treasurer – Sian Davis. 	Moved FF, seconded MW. SP to notify Qld Division of Office Bearers.
7	Election of Committee Members	<ul style="list-style-type: none"> o The following Committee Members were elected for the forthcoming year:- <ul style="list-style-type: none"> ▪ Prudence Earle ▪ Jason Hague ▪ Amie Lindemann ▪ Mick Sheppard ▪ Drew Westbrook ▪ Nick Patorniti 	Moved FF, seconded PE. SP to notify Qld Division of Office Bearers.
8	Other Business	<ul style="list-style-type: none"> o Discussion was held regarding the 2010 PIA State Conference and the ongoing participation of committee members to facilitate its successful functioning o Discussion was held regarding the budget surplus generated in 2009 and the possibility of using the profit to sponsor a student to the PIA State Conference in 2010 to be held in Coolum o Acknowledgements and Votes of Thanks <ul style="list-style-type: none"> ▪ FF and SD were thanked for their efforts in organising the years CPD and social events. 	
9	Close	<ul style="list-style-type: none"> o The President wished everyone a safe and happy Christmas and closed the meeting at 5pm. 	

Meeting Minute Attachments:

- A. Notice of Annual General Meeting and Agenda
- B. President's Report
- C. Treasurer's Report

A – Notice of Annual General Meeting and Agenda 2009



NOTICE OF ANNUAL GENERAL MEETING PLANNING INSTITUTE AUSTRALIA (PIA) SUNSHINE COAST BRANCH

Notice is given that the Annual General Meeting of the Sunshine Coast Branch of PIA (Queensland Division) will be held on

**Friday 27 November 2009 at 4:30pm at
Soave – 17-19 Brisbane Road, Mooloolaba**

AGENDA

1. Welcome
2. President's Report (Attachment 1)
3. Minutes of 2008 Annual General Meeting (Attachment 2)
4. Financial Report by Hon Treasurer (Attachment 3)
5. Program for next year
6. Election of Office Bearers
7. Election of Committee members
8. Other Business
9. Close and Start of Christmas Drinks

B – President's Report 2009

AGM & Christmas Party 2008

The Sunshine Coast Branch held its AGM on Friday 21 November 2008 at the Sand Bar and Grill, Mooloolaba. The committee elected included Fiona Fullarton (President), Steve Patey (Secretary), Sian Davis (Treasurer), Jeremy Addison, Jason Hague, Mick Sheppard, Amie Lindemann, Drew Westbrook and Peter Stanley. The AGM was followed by the Christmas party sponsored by GHD that went well into the evening.

University of the Sunshine Coast

On 11 March 2009, the Branch held its second annual 'Welcome Function' for students at the University of the Sunshine Coast. The event was a great success with many students attending together with some key industry professionals. Thanks to GHD for sponsoring the event and providing 'goody bags' for the students. Colleen Keegan, winner of the PIA & Outdoor Media Association (OMA) scholarship, gave an inspirational speech about the award and her future travels.

Expert Witness Training Course

In May this year, the Branch conducted an expert witness training course in conjunction with P&E Law. The training course provided a unique opportunity for participants to perform the role of an expert town planning witness, in a mock Planning & Environment (P&E) Court appeal. As part of the course the candidates participated in an expert witness meeting and Court mediation, prepared a Court report and gave evidence at a mock trial. The participants were guided through the process by local solicitors, barristers and expert planning witnesses. Although demanding, the course was enjoyed by all the participants who gained invaluable first hand experience of the appeal process.

CPD & Social in Noosa

On Thursday 9 July 2009, the Branch held a CPD and social networking event at Stockland's Sustainable House in Noosa. The presentation provided by Mark McMahan outlined the design elements of the home that make it sustainable, functional and comfortable.

QLD State Conference Student Scholarship

This year the Branch offered a scholarship (\$1500 for registration and accommodation) for a PIA student planner to attend this year's PIA State Conference to be held in Brisbane in November 2009. A competition was held inviting entrants to write about a key issue facing the Sunshine Coast. The winner was Michael Hanisch a third year student studying Bachelor of Regional and Urban Planning at the University of the Sunshine Coast.

2010 Conference

The committee and additional volunteers have also been busy preparing for next years PIA State Conference 'Utopia' to be held at the Hyatt Coolum 10-13 November 2010.

**C – Financial Report (2009)
for July 2008 – June 2009**

Planning Institute of Australia - Sunshine Coast Branch - 1/07/2008 - 30/6/2009		
	<i>Surplus from 2007-2008 year</i>	\$5,576.11
INCOME		
7/10/2008	Sponsorship for Workshop/Drinks 31st October	\$1,000.00
31/10/2008	Registration income for Workshop 31st October	\$2,570.00
31/10/2008	Registration income for Social Drinks 31st October	\$575.00
7/11/2008	Sponsorship for Christmas party 21st November	\$500.00
21/11/2008	Registrations for Christmas Party 21st November	\$390.00
11/03/2009	Sponsorship for Uni Function 11th March 2009	\$200.00
15/05/2009	Expert Witness registrations 15th May	\$1,275.00
	Total Income	\$6,510.00
	Total Income + 2007/08 Surplus	\$12,086.11
EXPENDITURE		
27/10/2008	Catering Key Bar sunshine coast social drinks 31st October	\$900.00
28/10/2008	Reimbursement to Sian Davis for amenities for SC Workshop 31st October	\$65.25
29/10/2008	Catering Subway Sunshine coast workshop 31st October	\$300.00
11/11/2008	Reimbursement to Fiona Fullarton for gifts SC Workshop 31st October	\$342.23
21/11/2008	Sand Bar & Grill payment for Christmas Party 21st November 2008	\$800.00
11/03/2009	Reimbursement to Fiona Fullarton & Amie Lindeman for Uni Function 11 March 2009	\$160.00
11/03/2009	Reimbursement to Amie Lindeman for gifts Uni Function 11 March 2009	\$33.92
26/05/2009	Reimbursement to Sian Davis for catering & gifts for SC Expert Witness 15th May	\$818.70
	Total Expenditure	\$3,420.10
	Surplus/(Deficit) total	\$8,666.01

ATTACHMENT 3 – Financial Report (2010) for July 2009 – June 2010

**Planning Institute of Australia QLD Division
Sunshine Coast Branch
2009 - 2010**

Surplus from 2008-2009 year \$8,666.01

INCOME

9/07/2009	Stockland's Sustainable House registrations	\$45.00
26/10/2009	Sponsorship from IIRP for Sunshine coast xmas party 27.11.10	\$500.00
27/11/2009	Sunshine Coast Xmas Party and AGM registrations	\$360.00

	Total Income	\$905.00
	Total Income + 2007/08 Surplus	\$9,571.01

EXPENDITURE

25/11/2009	Reimburse Fiona Fullarton lucky door prizes for AGM & Xmas 27.11.09	\$85.97
8/12/2009	Reimbursement Fiona Fullarton agm/xmas party food 27.11.09	\$140.00
8/12/2009	Reimbursement Sian Davis agm/xmas party food and drinks 27.11.09	\$580.00

Total Expenditure \$805.97

Surplus/(Deficit) total \$8,765.04

**Planning Institute of Australia QLD Division
Sunshine Coast Branch
2010 - 2011**

Surplus from 2009-2010 year \$8,765.04

INCOME

	Total Income	\$0.00
	Total Income + 2009/10 Surplus	\$8,765.04

EXPENDITURE

20/09/2010	SC Branch Scholarship PIA QLD State conference 10-12th November - Winner Rebecca Reitano 1 x full conf student rego & 3 nights accommodation	\$1,310.00
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Total Expenditure \$1,310.00

Surplus/(Deficit) total \$7,455.04

**PLANNING INSTITUTE OF AUSTRALIA QUEENSLAND DIVISION
COMMITTEE AND BRANCH BUDGET WORKSHEET – 2009/2010**

(Where insufficient space is provided, attach supporting information)

PIA Qld sub-committee or
Branch name: Sunshine Coast Branch

Convenor or
President: Fiona Fullarton

Project name	Date	Project requirements/Costs				Priority :
		estimated hours involved in project (S) Staff and/or (C) Committee	Income (R) registrations (S) sponsorship	Expenses	Explanation of expenses i.e. catering, venue hire, PO Box rental etc.	
Doonella Sustainable Home	July 2009	15 (c)	\$45 (R)	\$45	Cost of catering	L
Student Scholarship PIA (Qld) Conference	Nov 2009	15 (c)	\$0	\$1500	Cost of registration & accommodation	M
AGM & Xmas Party	Nov 2009	15 (c)	\$500 (S) \$360 (R)	\$805.97	Cost of catering & lucky door prizes	H
Total Budget Requirement			\$905	\$2350.97		

Comments: Based on above program, the committee expended \$1400.97 (i.e. expenses of \$2350.97 less income of \$905) from 08/09 budget surplus of \$8666.01. This left a budget surplus for 2010/2011 of \$8765.04.

A – *Highest* – Urgent must be undertaken next financial year
B – *Medium* – Program linked to corporate objectives (ideal but not essential for completion in 08/09 financial year)
C – *Low* – Funds permitting would be good to undertake project. Not essential to ongoing commitments.

**PLANNING INSTITUTE OF AUSTRALIA QUEENSLAND DIVISION
COMMITTEE AND BRANCH BUDGET WORKSHEET – 2010/2011**

(Where insufficient space is provided, attach supporting information)

PIA Qld sub-committee or
Branch name: Sunshine Coast Branch

Convenor or
President: Fiona Fullarton

Project name	Date	Project requirements/Costs				Priority :
		estimated hours involved in project (S) Staff and/or (C) Committee	Income (R) registrations (S) sponsorship	Expenses	Explanation of expenses i.e. catering, venue hire, PO Box rental etc.	
Student Scholarship PIA (Qld) Conference	Nov 2010	15 (c)	\$0	\$1310	Cost of registration & accommodation	M
AGM & Xmas Party	Nov 2010	15 (c)	\$0	\$0	Costs to be incurred on individual basis	H
Total Budget Requirement			\$0	\$1310		

Comments: Based on above program (to November 2010), the committee will need to expend \$1310 from 09/10 budget surplus of \$8765.04. This leaves a budget surplus for remainder of 2010/2011 financial year of \$7455.04

A – *Highest* – Urgent must be undertaken next financial year
B – *Medium* – Program linked to corporate objectives (ideal but not essential for completion in 08/09 financial year)
C – *Low* – Funds permitting would be good to undertake project. Not essential to ongoing commitments.

Draft Program for 2011

Item	Subject	When / What	Who	Actions	Status
1.	Sunshine Coast Uni – PIA Uni Function	<ul style="list-style-type: none"> ▪ Semester 1 (March) – all year students ▪ Presentation from YP PIA Sunshine Coast ▪ Venue – TBA (SC Uni) ▪ BBQ / Pizza ▪ Sample Bags ▪ Flyer ▪ Budget ▪ Sponsor ▪ Name Tags 	<ul style="list-style-type: none"> ▪ Chair – President ▪ PIA SC Uni Reps ▪ Sponsor 	<ul style="list-style-type: none"> ▪ RL / RR to obtain Uni Planning calendar 	<ul style="list-style-type: none"> ▪ Pending. To finalise details at February committee meeting.
2.	Social Function w/UDIA (Urban Edge)	<ul style="list-style-type: none"> ▪ TBA ▪ To provide networking opportunities for planners within development industry ▪ Venues – U Brew it (?) ▪ Budget – TBA ▪ Flyer - TBA 	<ul style="list-style-type: none"> ▪ SD 	<ul style="list-style-type: none"> ▪ SD to liaise with Urban Edge chair (Robert McDonald) to determine timing 	<ul style="list-style-type: none"> ▪ UDIA have indicated that they will facilitate registrations etc
3.	AGM & Xmas Party	<ul style="list-style-type: none"> ▪ November ▪ Venue ▪ Sponsor ▪ Budget ▪ Flyer ▪ Lucky Door Prize ▪ Name Tags 	<ul style="list-style-type: none"> ▪ Committee 		<ul style="list-style-type: none"> ▪ Pending – to discuss at February committee meeting
4.	Educational – Planning Scheme	<ul style="list-style-type: none"> ▪ Possible speakers - Bob Abbot & John Winsbury ▪ Timing is dependent on public display of planning scheme. Target session 	<ul style="list-style-type: none"> ▪ Committee 	<ul style="list-style-type: none"> ▪ FF to liaise with Council and advise on anticipated timing. 	<ul style="list-style-type: none"> ▪ Pending – to discuss at February committee meeting

Item	Subject	When / What	Who	Actions	Status
		for public display period			
5.	Educational – Palmview (Investa)	<ul style="list-style-type: none"> ▪ Michael Hopkins (Investa) has indicated a willingness to present on Palmview ▪ Leah Bancroft (SCRC) has indicated a willingness to present on behalf of Council. ▪ Sponsorship – Investa (?) ▪ Flyer ▪ Budget ▪ Name tags ▪ Early 2011 	<ul style="list-style-type: none"> ▪ Committee 	<ul style="list-style-type: none"> ▪ SD to liaise with Michael Hopkins ▪ FF to liaise with Leah Bancroft 	<ul style="list-style-type: none"> ▪ Leah has agreed to speak about Palmview. When you have further details please email her at leah.bancroft@sunshinecoast.qld.gov.au
6.	Educational – Smart Code (DIP)	<ul style="list-style-type: none"> ▪ DIP representative ▪ Sponsorship ▪ Flyer ▪ Budget ▪ Name tags 	<ul style="list-style-type: none"> ▪ Committee 		<ul style="list-style-type: none"> ▪ Pending – to discuss at February committee meeting
7.	Educational – UDAL	<ul style="list-style-type: none"> ▪ Andrew Cooksley ▪ Sam Cunningham ▪ Combined presentation ▪ Sponsorship ▪ Flyer ▪ Budget ▪ Name tags ▪ Early 2011 	<ul style="list-style-type: none"> ▪ Committee 		<ul style="list-style-type: none"> ▪ Pending – to discuss at February committee meeting
8.	Educational – Smart Code – DIP	<ul style="list-style-type: none"> ▪ DIP representative ▪ Sponsorship ▪ Flyer ▪ Budget ▪ Name tags ▪ Early 2011 	<ul style="list-style-type: none"> ▪ Committee 		<ul style="list-style-type: none"> ▪ Pending – to discuss at February committee meeting
9.	Educational/Social	<ul style="list-style-type: none"> ▪ Combine with World Town 	<ul style="list-style-type: none"> ▪ TBA 		<ul style="list-style-type: none"> ▪ Pending – to discuss at February

Item	Subject	When / What	Who	Actions	Status
	<ul style="list-style-type: none"> ▪ QELA – significant cases on the Sunshine Coast 	Planning Day <ul style="list-style-type: none"> ▪ Lestar Manning ▪ Chris Schomburgk/Gary Dillon ▪ Update on expert witness process 			committee meeting
10.	Educational – Economic Development on Sunshine Coast	<ul style="list-style-type: none"> ▪ Lew Brennan (Council) 	<ul style="list-style-type: none"> ▪ Committee 		<ul style="list-style-type: none"> ▪ Pending – to discuss at February committee meeting
11.	<ul style="list-style-type: none"> ▪ Planning Scheme Strategies ▪ Council’s Community Plan 	<ul style="list-style-type: none"> ▪ Council presentation on Planning Scheme strategies ▪ Council presentation on Community Plan ▪ Combined with Item 4? Above 	<ul style="list-style-type: none"> ▪ Committee 		<ul style="list-style-type: none"> ▪ Pending – to discuss at February committee meeting