

Minutes

Special Meeting (Region Making Projects)

Thursday, 23 November 2017

Nambour Chambers, Corner Currie and Bury Streets, Nambour



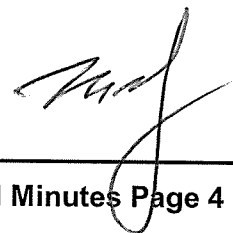


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Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.



1 DECLARATION OF OPENING

The Chair declared the meeting open at 2:00pm.

2 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE**COUNCILLORS**

Councillor M Jamieson	Mayor (Chair)
Councillor R Baberowski	Division 1
Councillor T Dwyer	Division 2
Councillor P Cox	Division 3
Councillor J Connolly	Division 4
Councillor J McKay	Division 5 (Absent 4.1.3 – 5.3.1)
Councillor C Dickson	Division 6
Councillor E Hungerford	Division 7
Councillor J O'Pray	Division 8
Councillor S Robinson	Division 9
Councillor G Rogerson	Division 10

BOARD OF MANAGEMENT

Chief Executive Officer
Acting Group Executive Built Infrastructure
Acting Group Executive Customer Engagement and Planning Services
Group Executive Economic and Community Development
Group Executive Liveability and Natural Assets

APOLOGIES

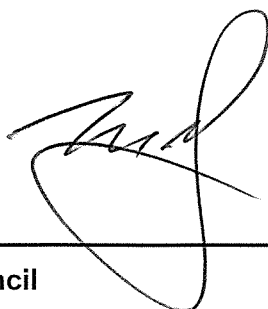
Acting Group Executive Business Performance

COUNCIL OFFICERS

Project Director (Sunshine Coast Airport Expansion)
Project Coordinator
Coordinator Strategy Policy and Performance

ATTENDEES

SunCentral Maroochydore Pty Ltd, Chief Executive Officer



3 OBLIGATIONS OF COUNCILLORS**3.1 DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS**

Pursuant to Section 172 of the *Local Government Act 2009*, no declarations of material personal interest were made during this meeting.

3.2 DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS

Councillor T Dwyer noted his membership on the board and as chair of the Sunshine Coast Events Centre in relation to Item 5.3.1 (as defined in section 173 (9) of the *Local Government Act 2009*).

NEW ITEM OF BUSINESS**Council Resolution**

Moved: Councillor J McKay
Seconded: Councillor J Connolly

That Council allow an introduction of a new item of business into the Agenda for the Special Meeting held on 23 November 2017, namely item "4.1.3 – Sunshine Coast International Broadband Submarine Cable".

Carried unanimously.

Councillor T Dwyer was absent for the vote on this item.

4 REPORTS DIRECT TO COUNCIL

4.1 ECONOMIC AND COMMUNITY DEVELOPMENT

4.1.1 SUNSHINE COAST AIRPORT EXPANSION PROJECT - DESIGN AND CONSTRUCTION UPDATE

File No: SCAEP

Author: Project Director (Sunshine Coast Airport Expansion)
Economic & Community Development Group

Council Resolution (SM17/44)

Moved: Councillor S Robinson

Seconded: Councillor R Baberowski

That Council receive and note the report titled "Sunshine Coast Airport Expansion Project – Design and Construction Update".

Carried unanimously.

Carried unanimously.



**4.1.2 MAROOCHYDORE CITY CENTRE PROGRESS REPORT FOR THE
QUARTER ENDING SEPTEMBER 2017**

File No: Council meetings
Author: Group Executive
Economic & Community Development Group

Council Resolution (SM17/45)

Moved: Councillor T Dwyer
Seconded: Councillor S Robinson

That Council receive and note the progress report from SunCentral Maroochydore for the quarter ending 30 September 2017.

Carried unanimously.

4.1.3 SUNSHINE COAST INTERNATIONAL BROADBAND SUBMARINE CABLE

File No: Council meetings
Author: Group Executive
Economic & Community Development Group
Attachments: Att 1 - Feasibility Study: Sunshine Coast International
Broadband Submarine Cable (10 November 2017) - *Confidential*
Att 2 - Market Sounding Report: Sunshine Coast International
Broadband Submarine Cable (November 2017) - *Confidential*
Att 3 - Progress Report: Sunshine Coast International
Broadband Submarine Cable Project (16 November 2017) -
Confidential
Att 4 - Project Management Plan: Sunshine Coast International
Broadband Submarine Cable (20 November 2017) - *Confidential*

Council Resolution (SM17/46)

Moved: Councillor S Robinson
Seconded: Councillor R Baberowski

That Council:

- (a) *receive and note the report titled "**Sunshine Coast International Broadband Submarine Cable**"*
- (b) *invite Expressions of Interest to identify a partner(s) to deliver the international broadband submarine cable and*
- (c) *note that the calling for Expressions of Interest as noted in (b) above would be in the public interest for the following reasons:*
 - i. *being able to discuss and negotiate the best outcome given a number of unknowns in the construction and operation of the proposed project*
 - ii. *to allow industry driven analysis of existing and future costs for construction and ongoing operation of the project on which to base economic decisions and*
 - iii. *to enable a bespoke contract between Council and the successful respondent.*

Carried unanimously.

5 CONFIDENTIAL SESSION**CLOSURE OF THE MEETING TO THE PUBLIC****Council Resolution****Moved: Councillor G Rogerson****Seconded: Councillor T Dwyer**

That the meeting be closed to the public pursuant to section 275 (e), (g) and (h) of the Local Government Regulation 2012 to consider the following items:

- 5.1.1 *Confidential - Not for Public Release - Strategic Planning / Development / Maroochydore City Centre Issues*
- 5.2.1 *Confidential - Not for Public Release - Sunshine Coast Airport Expansion Project - Funding Strategy*
- 5.3.1 *Confidential - Not for Public Release - Progress Report - Sunshine Coast Entertainment, Convention and Exhibition Centre*

Carried unanimously.

RE-OPENING OF THE MEETING TO THE PUBLIC**Council Resolution****Moved: Councillor T Dwyer****Seconded: Councillor J Connolly**

That the meeting be re-opened to the public.

Carried unanimously.

5.1 LIVEABILITY AND NATURAL ASSETS**5.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - STRATEGIC PLANNING / DEVELOPMENT / MAROOCHYDORE CITY CENTRE ISSUES**

File No: SRG
Author: Project Coordinator
Liveability & Natural Assets Group

This report is confidential in accordance with section 275 (g) of the *Local Government Regulation 2012* as it contains information relating to any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act.

Council Resolution (SM17/47)

Moved: Councillor C Dickson
Seconded: Councillor S Robinson

That Council authorise the Chief Executive Officer to proceed as discussed in confidential session in relation to the Strategic Planning and Development issues identified for the Maroochydore City Centre.

For: Councillor T Dwyer, Councillor P Cox, Councillor J Connolly, Councillor C Dickson, Councillor J O'Pray, Councillor S Robinson, Councillor G Rogerson and Councillor M Jamieson.

Against: Councillor R Baberowski and Councillor E Hungerford.

Carried.

5.2 ECONOMIC AND COMMUNITY DEVELOPMENT**5.2.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST AIRPORT EXPANSION PROJECT - FUNDING STRATEGY**

File No: Council meetings
Author: Group Executive
Economic & Community Development Group

This report is confidential in accordance with section 275 (e) of the *Local Government Regulation 2012* as it contains information relating to contracts proposed to be made by Council.

Council Resolution (SM17/48)

Moved: Councillor S Robinson
Seconded: Councillor G Rogerson

That Council authorise the Chief Executive Officer to progress the implementation of the funding strategy for the Sunshine Coast Airport Expansion Project as discussed in confidential session.

Carried unanimously.

5.3 OFFICE OF THE MAYOR AND CEO**5.3.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROGRESS REPORT - SUNSHINE COAST ENTERTAINMENT, CONVENTION AND EXHIBITION CENTRE****File No:** F2017/53025**Author:** Coordinator Strategy Policy and Performance
Office of the Mayor and Chief Executive Officer

This report is confidential in accordance with section 275 (h) of the *Local Government Regulation 2012* as it contains information relating to 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.

Councillor T Dwyer noted his membership on the board and as chair of the Sunshine Coast Events Centre. Councillor T Dwyer remained the meeting room for the debate and decision on this matter.

Council Resolution (SM17/49)**Moved:** Councillor R Baberowski**Seconded:** Councillor J O'Pray

That Council authorise the Chief Executive Officer to progress the Sunshine Coast Exhibition and Convention Centre project as discussed in confidential session.

Carried unanimously.

6 NEXT MEETING

Nil

7 MEETING CLOSURE

The meeting closed at 4:22pm.

Confirmed 30 November 2017.



CHAIR
