

Agenda

Special Meeting (Region Making Projects)

Thursday, 23 November 2017

commencing at 2.00pm

Nambour Chambers, Corner Currie and Bury Streets, Nambour

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	DECLARATION OF OPENING	5
2	RECORD OF ATTENDANCE AND LEAVE OF ABSENCE	5
3	OBLIGATIONS OF COUNCILLORS	5
3.1	DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS	5
3.2	DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS	5
4	REPORTS DIRECT TO COUNCIL	7
4.1	ECONOMIC AND COMMUNITY DEVELOPMENT	7
4.1.1	SUNSHINE COAST AIRPORT EXPANSION PROJECT - DESIGN AND CONSTRUCTION UPDATE	7
4.1.2	MAROOCHYDORE CITY CENTRE PROGRESS REPORT FOR THE QUARTER ENDING SEPTEMBER 2017	15
5	CONFIDENTIAL SESSION	23
5.1	LIVEABILITY AND NATURAL ASSETS	23
5.1.1	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - STRATEGIC PLANNING / DEVELOPMENT / MAROOCHYDORE CITY CENTRE ISSUES.....	23
5.2	ECONOMIC AND COMMUNITY DEVELOPMENT	24
5.2.1	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST AIRPORT EXPANSION PROJECT - FUNDING STRATEGY.....	24
5.3	OFFICE OF THE MAYOR AND CEO	25
5.3.1	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROGRESS REPORT - SUNSHINE COAST ENTERTAINMENT, CONVENTION AND EXHIBITION CENTRE.....	25
6	NEXT MEETING.....	26
7	MEETING CLOSURE	26

1 DECLARATION OF OPENING

On establishing there is a quorum, the Chair will declare the meeting open.

2 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE**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*, a councillor who has a material personal interest in an issue to be considered at a meeting of the local government, or any of its committees must –

- (a) inform the meeting of the councillor's material personal interest in the matter; and
- (b) leave the meeting room (including any area set aside for the public), and stay out of the meeting room while the matter is being discussed and voted on.

3.2 DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS

Pursuant to Section 173 of the *Local Government Act 2009*, a councillor who has a real or perceived conflict of interest in a matter to be considered at a meeting of the local government, or any of its committees must inform the meeting about the councillor's personal interest the matter and if the councillor participates in the meeting in relation to the matter, how the councillor intends to deal with the real or perceived conflict of interest.

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

PURPOSE

The purpose of this report is to update Councillors on the status of preparations for the delivery of the Sunshine Coast Airport Expansion Project (SCAEP or the Project).

EXECUTIVE SUMMARY

Both the preliminary and early works activities associated with the delivery of the Sunshine Coast Airport Expansion Project continue to progress in accordance with the program.

The Project is now in the Design and Construction (D&C) Contract Phase with the contracts for both the Design Consultancy Services and the Scope of Works and Technical Criteria (SWTC) having been completed. Beca Consulting Pty Ltd submitted the final Principal Reference Design in mid-September 2017 and the final Scope of Works and Technical Criteria document was received from Jacobs Groups. The Scope of Works and Technical Criteria has been reviewed by all key stakeholders including Palisade Investment Partners (Palisade) and provided to the five shortlisted tenderers in late September 2017.

The Runway Construction Contract process has progressed, with the shortlisted tenderers being provided all contractual and technical documentation. Five Early Tender Information Workshops were delivered to the tenders during July and August 2017 addressing the Project overview and objectives, environmental approvals process, runway design and flood modelling. Tours of both airside and landside were held providing the opportunity for tenderers to familiarise themselves with the Project area.

The tender submission closing date for the Runway Construction Contract was extended to 7 November 2017 and has now closed with 5 submissions received. Evaluation of the tenders has commenced. Council representatives and external parties will be involved in a two tiered evaluation process. A recommendation will be made to Council at the Special Meeting scheduled for 30 November 2017.

The Project Team (the team) will continue to meet with Airservices Australia in relation to the proposal to operate the Air Traffic Control (ATC) Tower from the existing location, augmented with camera vision. The team is also currently liaising with Airservices Australia to meet to consider the Air Space design and to finalise the Heads of Agreement to transfer Commonwealth Land (Lot 898).

The necessary environmental approvals required to enable the Project have progressed as follows:

- Ten applications having been approved to date (related to dredging in Moreton Bay, mooring area, pipeline corridor, vegetation clearing, and environmental offsets, including the Environmental Authority for ERA 16).
- Three applications have been lodged formally and are still under active assessment review (Wallum Sedgefrog Offset Plan under the *Environment Protection Biodiversity*

Conservation Act 1999 (EPBC), Road Corridor Permit and Road Access Permit with DTMR) with approval scheduled to be obtained before the end of the calendar year.

- A further nine applications/approvals (primarily related to construction road works, future drainage works, flooding, the Cultural Heritage Management Plan (the CHMP) and conservation agreement for ASA land) are being advanced by the team and, in some cases, the successful contractor over the next 3-6 months.
- Four applications for approval will need to be submitted in early 2018 by the successful contractor (related to detailed site establishment, the tidal flap/valve, mooring facility, and dredge pipeline).

The Cultural Heritage Management Plan continues to progress with a draft plan provided to the Kabi First Nation People Claimant Representatives and their legal advisor for review and finalisation. A meeting has been held with the group's legal advisor to confirm progress and a further meeting has been scheduled with the claimant representatives group. The Contracts for additional heritage survey works requested by the Traditional Owners have been awarded. This involves Historian and Anthropologist activities. In accordance with the *Aboriginal Cultural Heritage Act 2003 (Qld)*, Cultural Heritage Field Officers continue to be engaged to monitor areas where ground disturbance occurs on the Project site.

The Energex Civil Works Contract to relocate the power line clear of the new runway was awarded to Shadforth's Civil Pty Ltd on 28 July 2017. Works have now been completed and Energex will soon commence installation of the poles and conductors.

The upgrade of Finland Road by Council's workforce has reached Practical Completion, with another seal coat to be applied in the near future.

The relocation of the Bureau of Meteorology (BOM) site has been confirmed and the Project Team is currently liaising with the stakeholder for a date for installation.

OFFICER RECOMMENDATION

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

FINANCE AND RESOURCING

The adopted budget for 2017/18 has been amended to include the 2016/17 carryover of \$5.43 million as part of 2017/18 Budget Review 1 for the whole Project.

The whole of project budget for 2017/18 now has an expected expenditure of \$67.5 million.

Project Team

The Project Team continues to oversee the control mechanisms required to be applied to meet the mandatory governance requirements that underpin the Project delivery process.

The Project Manager (Construction) has now been appointed, with the successful applicant possessing extensive experience within the aviation business and qualifications in Civil Engineering and Project Management.

External consultants continue to be engaged to acquire the mandatory environmental approvals required prior to the commencement of the construction works.

CORPORATE PLAN

Corporate Plan Goal: *A smart economy*

Outcome: 1.2 - New capital investment in the region

Operational Activity: 1.2.6 - Continue works on the construction of the new runway, including appointment of design and construction contractors.

CONSULTATION

Portfolio Councillor Consultation

A project update was provided at the Special Council Meeting held on 17 August 2017, and the Portfolio Councillor attended the Sunshine Coast Airport Community and Aviation Forum held on 10 October 2017 at which a further project update was provided.

Internal Consultation

- Group Executive Economic and Community Development
- Project Director (Major Projects)
- Solicitor, Legal Services Branch
- Coordinator Planning and Major Projects, Sunshine Coast Airport
- Consultant Advisor

External Consultation

- Arthur J Gallagher
- Argyle Corporate Advisers
- Beca Consulting Pty Ltd
- Jacobs Group
- Converge Heritage and Community
- Kabi First Nation People Claimant Representatives
- King & Wood Mallesons
- Energex Ltd
- Unitywater

The Transition Project Control Group (Sunshine Coast Airport) attended by two representatives each from Council and from the airport operator – Palisade Investment Partners – met on 30 August 2017 and 6 October 2017.

The Airport Expansion Technical Reference Group (TRG) consisting of a representative from the Sunshine Coast Airport, an appointed consultant on behalf of Palisade Investment Partners (Airworks Consulting Pty Ltd), and a representative from the Project Team meet on a regular basis to discuss the technical issues associated with the delivery of the runway, taxiways and aprons.

Community Engagement

The Project Environmental Impact Statement (EIS) and the Additional Environmental Impact Statement (AEIS) were made available for public consultation in 2014 and 2015 respectively.

Sunshine Coast Airport and Project Team representatives have begun engaging with the Sunshine Coast Airport airside tenants to provide updates on planned alterations to operational capabilities at the Airport.

The Project Director (Sunshine Coast Airport Expansion) has continued to accept invitations from community groups to provide presentations on the Project.

PROPOSAL

During this quarter, the early works activities have progressed well. Several contracts have been awarded with some having been completed and a number of preliminary Environmental Approvals have been received.

The following contracts were awarded or progressed:

- The Energex Civil Works Contract Q16328 was awarded to Shadforths Civil Pty Ltd on 28 July 2017
- The Area Survey Contract Q17166 was awarded to Bennett & Bennett Consulting Surveyors on 25 September 2017
- The Runway Construction Contract has progressed. The shortlisted tenderers having:
 - been provided a final version of the contract for tendering process
 - been provided with all technical documentation
 - been engaged in five Early Tender Information (ETI) sessions, including an additional Information Session regarding Marine Safety Queensland's requirements for the operation of the dredge in the shipping channels. These sessions were held over July and August 2017, addressing the Project overview and objectives, environmental approvals process, runway design and flood modelling
 - been engaged in tours for both airside and landside areas of the Project site
 - Been provided with full Invitation to Tender documentation; and
 - Submitted tenders for the works.

Palisade Investment Partners have reviewed both the Scope of Works and Technical Criteria document and the Design and Construction Contract. Council's Solicitor continues to liaise with Council's external lawyers and Palisade on these matters. The draft Design and Construction Contract was initially provided in May 2017 for review and comment.

Works Packages

The early stage of the delivery of the Project has seen the enabling activities and the preliminary works progress in a timely manner.

1. Enabling Activities

1.1. Survey

Contracted survey works have now been fully completed, with additional survey works to be undertaken once the translocation of Mt Emu She-oak occurs.

Surveyors have been engaged to undertake a high-accuracy feature survey of property floor levels, building construction materials, and image based documentation, in the areas of North Marcoola and Mt Coolum. The purpose of this survey is to inform designers of potential hydraulic impacts on individual structures. The areas of interest include the area bounded by David Low Way (in the west), Ramona Street (south), Flindersia Street (north), and Petrie Avenue (east); and a limited number of properties on Boardwalk Boulevard, Ocean Keys Crescent, and Suncoast Beach Drive.

1.2. Environmental Approval Submissions

The environmental approvals process continues with applications being submitted to relevant government agencies. Permits have been secured for the Exempt Clearing Notification and the Protected Plant Clearing Permit.

Issues associated with the White Spot disease in prawns in Moreton Bay continues to be monitored and the Controlled Movement Area declaration remains in place. Regular updates continue to be received from the relevant Government agency. Based on advice received from the Department of Agriculture and Fisheries, this issue is not expected to impact the Project as the dredge footprint that has been agreed with Port of Brisbane Pty Ltd is outside the Controlled Movement Area.

1.3. Environmental Management Plans

The following Species Management Plans and Offset Area Management Plans have been received this quarter:

- Acid Frog Species Management Plan

- Eastern Ground Parrot Species Management Plan
- Wallum Sedgefrog Offset Management Plan
- Biodiversity Offset Strategy (revision)
- Dune Rehabilitation Plan.

1.4. Dredged Sand Volume

A redesign of the flanks of the Runway Strip has reduced the volume of sand required. However, an additional volume will now be required to allow for losses.

1.5. Acid Sulphate Soils

The draft Acid Sulphate Management Plan has been finalised and distributed as part of the tender documentation suite.

1.6. Cultural Heritage Management Plan

The draft Cultural Heritage Management Plan was redistributed to the Traditional Owners Claimant Group and their legal representative. A meeting has been held with further meetings scheduled to finalise the document.

The contracts for the Historian and Anthropologist Cultural Heritage Survey activities requested by the Traditional Owners have been awarded.

In accordance with the *Aboriginal Cultural Heritage Act 2003 (Qld)*, Cultural Heritage Field Officers continue to be engaged to monitor areas where ground disturbance on the Project site is in accordance with Council's Duty of Care.

1.7. Public Utility Plant Relocations

The Energex Civil Works (Finland Road) Contract for the construction of an all-weather access track prior to the relocation of 11KV Energex lines was awarded to Shadforths Civil Pty Ltd on 28 July 2017. These works have now been completed. The installation of the poles and conductors will now follow.

2. Preliminary Works

2.1. Air Traffic Control Tower

The Project Team has met with Airservices Australia to discuss this issue as well as the Air Space design and to finalise the Heads of Agreement to transfer Commonwealth Land (Lot 898).

2.2. Water Monitoring

The 12 month Baseline surface water and ground water quality monitoring programs have been completed. Data from the programs were utilised to develop quality compliance trigger values. These levels were submitted to the Department of Environment and Heritage Protection and have been included in the ERA 16 approval.

2.3. Offset Delivery Plan

An approved Offset Delivery Plan (ODP) was negotiated with the Department of Environment and Heritage Protection. This plan has now been completed and submitted for final approval.

2.4. Mt Emu She-oak translocation

An initial meeting to discuss the methodologies for the translocation works was held on 27 July 2017. The meeting was attended by members of Sunshine Coast Environment Council, a Kabi First Nation People Claimant representative, and the University of the Sunshine Coast. ARUP Consulting is currently finalising the Translocation Plan which will inform the methodology for the actual works.

2.5. Bureau of Meteorology Site

The relocation of the Bureau of Meteorology site has been confirmed and liaison with the stakeholder for a date for installation is currently taking place.

2.6. Finland Road Upgrade

The upgrade of Finland Road by Council's workforce has reached Practical Completion, with a second seal coat to be applied in the near future.

2.7. Finland Road Closure (portion of)

Confirmation has been received from the Titles Office that the new title deeds have been registered.

2.8. Flood Modelling

Work is continuing to progress.

Project Program

The Principal's Reference Design was received from Beca Consulting on 19 September 2017. The Project has now moved into Stage 3 of the Design and Construction Contract, with all contractual and technical documentation having been provided to all tenderers.

All necessary applications for environmental approvals and permits required to be in place prior to commencement of work have been submitted.

The Works Program has been updated following receipt of the Principal's Reference Design to reflect the Work Breakdown Structure adopted in the development of the design.

The preliminary Works Program currently shows full commissioning by the end of 2020.

State Government Approvals

A total of 26 State Government Agency approvals, permits or authorities will be required in accordance with the Coordinator-General's and the Minister for the Environment's over-arching approvals. A further seven approval components originally identified are no longer required.

Legal

The construction of the Project will be subject to the procurement requirements of the *Local Government Act 2009* and the Local Government Regulation 2012.

Policy

The delivery of the Project is consistent with the Sunshine Coast Planning Scheme 2014, the Sunshine Coast Airport Master Plan 2007, and the Regional Economic Development Strategy 2013-2033.

Risk

A risk and opportunities register has been developed which includes mitigation strategies for each of the risks. At this point, the main risks can be summarised as follows:

- Provision of Air Traffic Control services by Airservices Australia
- Approvals are not obtained to allow extension of the runway to the north-west to avoid Obstacle Limitation Surface (OLS) Penetrations
- Tasks on the critical timeline not being completed on schedule
- Estimated costs being exceeded.

An insurance risk assessment report has been received from insurance brokers, Arthur J Gallagher. Contractors have been asked to include additional specific insurances.

Previous Council Resolutions**Council Resolution (SM17/36) Special Meeting 17 August 2017**

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

Council Resolution (SM17/20) Special Meeting 18 May 2017

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

Council Resolution (SM17/1) Special Meeting 23 February 2017

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

Council Resolution (SM16/13) Special Meeting 13 June 2016

That Council

- (a) *authorise the Chief Executive Officer to progress matters relating to this report, as discussed in confidential session, in relation to the Sunshine Coast Airport Expansion Project and*
- (b) *proceed with the calling of Expressions of Interest for parties wishing to partner with Council in the delivery of the Sunshine Coast Airport Expansion, in accordance with section 228 of the Local Government Regulation 2012, noting that the calling of Expressions of Interest is in the public interest for the following reason:*
 1. *that the process will allow Council to evaluate submissions with a view to identifying the solution which best aligns with the interests of the public and Council*

Council Resolution (OM16/12) Ordinary Meeting 28 January 2016

That Council

- (a) *receive and note the report titled "Sunshine Coast Airport Expansion Project Delivery Team" and*
- (b) *authorise the Chief Executive Officer to establish a Sunshine Coast Airport Expansion Project Delivery Team and implement a Project Governance Structure to oversee the delivery of the project.*

Related Documentation

- *Sunshine Coast Airport Expansion Project Environmental Impact Statement*
- *Sunshine Coast Airport Expansion Project Additional Information to the Environmental Impact Statement.*
- *Project Plan. (A detailed Project Plan has been prepared for the Project. The Project Plan will be reviewed and amended, as required, as the Project progresses through different stages.)*

Critical Dates

The most significant dates associated with critical activities continue to be the period from 1 April 2018 to 31 October 2018 which is time available between the annual turtle breeding seasons. All dredging and initial sand placement activities must occur within this time period to ensure timely completion of the Project by December 2020.

At this point in time, the Project remains on target to achieve this.

Implementation

Work as detailed in this report will continue.

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

PURPOSE

The purpose of this report is to update Council on the progress of the Maroochydore City Centre (MCC) project for the quarter ended 30 September 2017.

EXECUTIVE SUMMARY

This Maroochydore City Centre project report to Council deals with the period July to September 2017 inclusive and provides a high-level summary of the more significant project delivery activities undertaken in the reporting period and any associated project risks and opportunities.

OFFICER RECOMMENDATION

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

FINANCE AND RESOURCING

The 2017/18 Council budget includes a budget allocation of \$32.1 million for the project.

CORPORATE PLAN

Corporate Plan Goal: *A smart economy*
Outcome: 1.2 - New capital investment in the region
Operational Activity: 1.2.2 - Work with SunCentral Maroochydore Pty Ltd advance the opportunities to secure investment in a premium hotel and entertainment, convention and exhibition facilities.

CONSULTATION

Portfolio Councillor Consultation

The Shareholder Representative Group is a mechanism to seek Portfolio Councillor input prior to reports being presented to Council for consideration. The last meeting was held on 25 October 2017.

Internal Consultation

Strategic Property team

External Consultation

SunCentral Maroochydore engaged independent valuers Landmark White to undertake a Market Value Assessment.

Community Engagement

No community engagement was undertaken in relation to this report.

PROPOSAL

The following is a summary of the key activities.

Works Update

Maud Street Intersection works

The works on both Maud Street intersections (Figures 1 and 2) are now complete and on maintenance. These intersections are due to open during 2018 and will provide early access into the main site.



Figure 1. Maud/Dalby Streets Intersection



Figure 2. Maud/Bungama Streets Intersection

Stage 1A main civil/subdivisions works

Construction progress onsite for Stage 1A (Figure 3) has been progressing very well, assisted to some degree by the dry weather through to the end of the reporting period. In excess of 80% of the underground infrastructure is now in place, including the Automated Waste Collection System (AWCS) serving this stage (Figure 4). Works are largely on schedule.



Figure 3. Stage 1A – Main Civil Works



Figure 4. Stage 1A – AWCS Pipe Preparations

Upcoming construction milestones, as currently scheduled, are detailed in Table 2.

Timing	Construction
January/February 2017	Commencement of landscaping works
March 2018	Commencement of East Corso works package (Figure 5)
April 2018	Road asphalting
Mid-2018	Completion of civil, electrical and communication infrastructure works and landscaping (excluding significant wet weather impacts)

Table 2. Construction Milestones

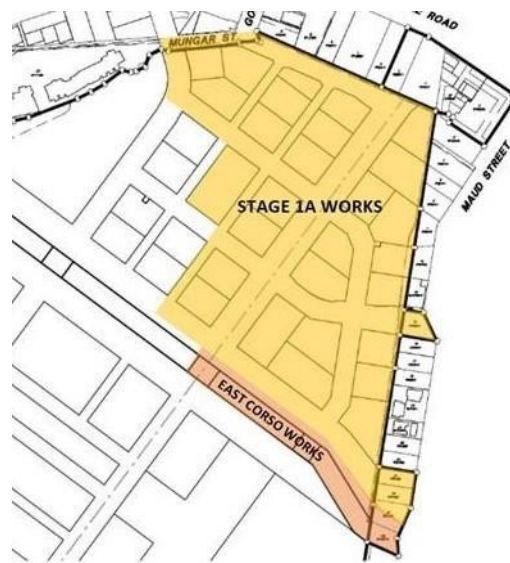


Figure 5. Stage 1A and East Corso works

Aerodrome Road intersection works by Council

These important connecting works for the project are also progressing well, with significant civil works being undertaken across the area to upgrade and tie-in underground infrastructure and required civil services (Figure 6).



Figure 6. Aerodrome Road Intersection Works

Project planning and design

Infrastructure Agreements (IAs)

As previously reported, both Infrastructure Agreements and the proforma Prescribed Lot Dealing Document are in place.

Precinct planning

Plans for Precinct 4 have been lodged with Economic Development Queensland (EDQ) for review to meet the timing and requirements for locating the Automated Waste Collection System transfer station building. Other precinct plans will follow subsequently over coming months.

Legal

Council holds a ministerial exemption from requiring Council to invite tenders or undertake a public auction for the sale of land in Precincts 2, 3 and 6 of the Maroochydore City Centre Priority Development Area (PDA).

The exemption from the Minister for Infrastructure, Local Government and Planning issued in April 2016 is current for five years and is subject to the following conditions:

1. The exemption only relates to Lots within Precincts 2, 3 and 6.
2. The exemption is for a maximum period of five years from the date of approval of the exemption.
3. An independent valuation must be obtained for each Lot to be offered for sale.
4. Should a Lot be sold for a sale price less than market value, the reasons for accepting the lower price must be recorded.
5. The Council must provide the Minister with a quarterly report in respect of its exercise of the exemption, with the report to include information on the purchaser and price for each Lot sold, approved sale terms, Lot valuation, the reasons for accepting a price lower than

valuation should this occur, and confirmation that no Councillor, employee, SCM Board Member or associate thereof, has a conflict of interest or material personal interest in respect of any Lot sold pursuant to this exemption.

Policy

Maroochydore City Centre Priority Development Area Development Scheme 2014

Risk

The establishment of a separate company addresses the following risks and opportunities:

- Governance best practice. The company's oversight adds to the independence already obtained by the declaration of a Priority Development Area and the resulting statutory planning approval role of Economic Development Queensland.
- A board of directors with relevant expertise and skills focused on this project helps to ensure the financial and community outcomes envisaged by Council are achieved.
- The approval of construction stages of development will provide hold points to mitigate risks that exist for Council.
- Council maintains appropriate controls with its powers as the sole shareholder of the company.

Previous Council Resolutions

Special Meeting 17 August 2017 (SM17/37)

That Council note the progress report from SunCentral Maroochydore for the quarter ending 30 June 2017.

Special Meeting 8 June 2017 (SM17/25)

That Council receive and note the report titled "Maroochydore City Centre Progress Report for the Quarter Ending 31 March 2017".

Ordinary Meeting 23 July 2015 (OM15/123)

That Council:

- receive and note the report titled "Maroochydore City Centre Project - Roles, Responsibilities, Authorities" and*
- endorse the Roles, Responsibilities and Authorities for the key stakeholders in the delivery of the Maroochydore City Centre Project as defined in Appendix A.*

Ordinary Meeting 11 December 2014 (OM14/181)

That Council:

- receive and note the report titled "Company Establishment for Maroochydore City Centre Development"*
- authorise the Chief Executive Officer to establish a Corporations Law company generally in accordance with the draft Constitution (Appendix A) and draft Statement of Corporate Intent (Appendix B)*
- authorise the Chief Executive Officer to set the remuneration for the Chairman and board of directors based on independent advice and after consultation with the Mayor, Regional Projects Portfolio Councillor and Divisional Councillor along with officers as determined by the Chief Executive Officer*
- authorise the Chief Executive Officer to commence the recruitment of a Chairman and board of directors, including interim arrangements, and prepare a report to a future Council meeting in relation to the final appointments*

- (e) *establish a Shareholder Representative Group consisting of Mayor, Regional Projects Portfolio Councillor and Divisional Councillor along with officers as determined by the Chief Executive Officer and*
- (f) *note the existing delegation to the Chief Executive Officer to act as Council's shareholder representative and that in relation to this company that he will consult with the Shareholder Representative Group prior to exercising that delegation.*

Related Documentation

SunCentral Maroochydore Pty Ltd Constitution

SunCentral Maroochydore Pty Ltd Heads of Agreement

Critical Dates

While there is not a specific date that is critical, timely decision-making is imperative to maintain momentum and keep prospective purchasers interested.

Implementation

Council will continue to monitor and assist with progress of negotiations.

5 CONFIDENTIAL SESSION

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.

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.

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.

6 NEXT MEETING

Nil

7 MEETING CLOSURE