

Minutes

Special Meeting (Tourism and Investment Matters)

Thursday, 27 June 2013

Council 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 9.01am.

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

Councillor M Jamieson	Mayor
Councillor R Baberowski	Division 1
Councillor P Cox	Division 3
Councillor C Thompson	Division 4
Councillor J McKay	Division 5
Councillor C Dickson	Division 6
Councillor E Hungerford	Division 7
Councillor S Robinson	Division 9
Councillor G Rogerson	Division 10
Councillor R Green	Division 11
Councillor T Wellington	Division 12

EXECUTIVE LEADERSHIP TEAM

Chief Executive Officer
Executive Director Executive Office
Executive Director Finance and Business
Executive Director Infrastructure Services
Executive Director Community Services
Executive Director Regional Strategy and Planning

APOLOGIES

Councillor T Dwyer	Division 2
Councillor J O'Pray	Division 8

COUNCIL OFFICERS

Manager Economic Development

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 Wellington declared a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) due to his membership on the Tourism Noosa Industry Development & Sustainability Committee.

Councillor R Green declared a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) due to his past membership on the Tourism Noosa Board.

Executive Director, Executive Office declared a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) due to his past membership on the Sunshine Coast Destination Ltd Board.

4 REPORTS DIRECT TO COUNCIL**4.1 EXECUTIVE OFFICE****4.1.1 KEY INVESTMENT AND BUSINESS DEVELOPMENT EVENTS AND ACTIVITIES IN ASIA - SEPTEMBER 2013****File No:** ECM**Author:** Manager Economic Development
Executive Office**Attachments:** Att 1 - 2013 APCS Invitation from Lord Mayor of Brisbane
Att 2 - Preliminary Draft Mission Program

Council Resolution (SM13/22)**Moved:** Councillor J McKay**Seconded:** Councillor C Thompson*That Council:*

- (a) *receive and note the report titled "**Key Investment and Business Development Events and Activities in Asia - September 2013**"*
- (b) *approve that the Mayor be authorised to undertake overseas travel to Taiwan, Xiamen and Hong Kong in September 2013 to participate in the Asia Pacific Cities Summit, the China International Fair for Investment and Trade and undertake specific investment meetings - with that part of the cost of the overseas travel that is not covered by other parties to be met from the 2013-2014 Economic Development Branch budget and*
- (c) *note that, subject to approval of (b) above, the Chief Executive Officer will approve one council officer to accompany the Mayor in travelling to Taiwan, Xiamen and Hong Kong in September 2013.*

Carried unanimously.

5 CONFIDENTIAL SESSION**CLOSURE OF THE MEETING TO THE PUBLIC****Council Resolution**

Moved: Councillor C Thompson
Seconded: Councillor E Hungerford

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

- 5.1.1 *Confidential - Not for Public Release - Sunshine Coast Destination Ltd*
- 5.1.2 *Confidential - Not for Public Release - Infrastructure Investment Meeting - Jakarta, Indonesia*

Carried unanimously.

RE-OPENING OF THE MEETING TO THE PUBLIC**Council Resolution**

Moved: Councillor E Hungerford
Seconded: Councillor J McKay

That the meeting be re-opened to the public.

Carried unanimously.

5.1 EXECUTIVE OFFICE**5.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST DESTINATION LTD**

File No: Statutory Meetings
Author: Executive Director
Executive Office

This report is confidential in accordance with section 275 (c) (e) of the *Local Government Regulation 2012* as it contains information relating to the local government's budget; AND contracts proposed to be made by it.

Councillor T Wellington declared a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) due to his membership on the Tourism Noosa Industry Development & Sustainability Committee. Councillor T Wellington remained in the meeting room for the debate and decision on this matter.

Councillor R Green declared a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) due to his past membership on the Tourism Noosa Board. Councillor R Green remained in the meeting room for the debate and decision on this matter.

Executive Director Executive Office declared a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) due to his past membership on the Sunshine Coast Destination Ltd Board and remained in the meeting room for the debate and decision on this matter.

Council Resolution (SM13/23)

Moved: Councillor R Green
Seconded: Councillor T Wellington

That Council approve:

- (a) *subject to (b) below, for Sunshine Coast Destination Limited to subcontract to Tourism Noosa Limited for the period 1 July 2013 to 30 June 2014 inclusive, the performance of the approved Tourism Program obligations insofar as this relates to the former Noosa local government area*
- (b) *that the proposed Service Level Agreement be appropriately amended to ensure compliance with Sunshine Coast Destination Limited's obligations to council and to accommodate any minor editorial amendments and*
- (c) *for the Chief Executive Officer to communicate this approval to Sunshine Coast Destination Limited.*

Carried unanimously.

**5.1.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - INFRASTRUCTURE
INVESTMENT MEETING - JAKARTA, INDONESIA**

File No: ECM - Meetings
Author: Executive Director
Executive Office

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.

Council Resolution (SM13/24)

Moved: Councillor S Robinson
Seconded: Councillor R Baberowski

That Council:

- (a) *approve travel to Jakarta by the Deputy Mayor, Councillor Chris Thompson or alternate councillor, to attend an infrastructure investment briefing on a potential major infrastructure proposal; and*
- (b) *note that the cost of the overseas travel by Councillor Thompson (inclusive of flights, accommodation, transfer and insurances) will be met from the existing budget allocation for the Economic Development branch.*

Carried unanimously.

6 NEXT MEETING

Nil

7 MEETING CLOSURE

The meeting closed at 9.40am.

Confirmed 25 July 2013.


CHAIR
