

Minutes

Special Meeting (Corporate Strategy and Delivery Matters)

Tuesday, 18 February 2014

Council Chambers, Corner Currie and Bury Streets, Nambour

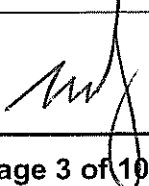
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Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.



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 T Dwyer	Division 2
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 J O'Pray	Division 8
Councillor S Robinson	Division 9
Councillor G Rogerson	Division 10

EXECUTIVE LEADERSHIP TEAM

Chief Executive Officer
Director Community Services
Director Corporate Services
Director Corporate Strategy and Delivery
Director Infrastructure Services
Director Regional Strategy and Planning

APOLOGIES

Nil

COUNCIL OFFICERS

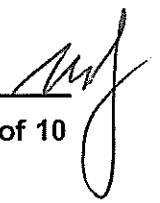
Manager Strategy and Coordination
Business and Commercial Analyst

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

Pursuant to Section 173 of the *Local Government Act 2009*, no declarations of conflict of interest were made during this meeting.



4 REPORTS DIRECT TO COUNCIL**4.1 CORPORATE STRATEGY AND DELIVERY****4.1.1 INTERNATIONAL RELATIONS POLICY AND 2014 SUNSHINE COAST INTERNATIONAL MISSIONS PROGRAM**

File No: ECM
Author: Manager Strategy and Coordination
Corporate Strategy and Delivery Department
Appendices: App A - International Relations Policy
App B - 2014 Sunshine Coast International Missions Program

Council Resolution (SM14/1)

Moved: Councillor J McKay
Seconded: Councillor J O'Pray

That Council:

- (a) *receive and note the report titled "**International Relations Policy and 2014 Sunshine Coast International Missions Program**"*
- (b) *approve the International Relations Policy (Appendix A)*
- (c) *approve the 2014 Sunshine Coast International Missions Program (Appendix B) and*
- (d) *approve the overseas travel identified in the 2014 Sunshine Coast International Missions program (Appendix B), with \$35,000 of cost to be met from the 2013/2014 budget for Strategy and Coordination and an amount of \$37,000 be included in Council's 2014/2015 budget.*

Carried unanimously.

5 CONFIDENTIAL SESSION

CLOSURE OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor T Dwyer
Seconded: Councillor R Baberowski

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

5.1.1 *Confidential - Not for Public Release – Future Electricity Supply Arrangements*

Carried unanimously.

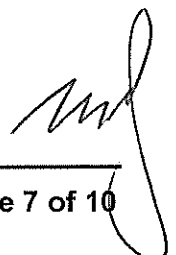
RE-OPENING OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor G Rogerson
Seconded: Councillor E Hungerford

That the meeting be re-opened to the public.

Carried unanimously.



5.1 CORPORATE STRATEGY AND DELIVERY**5.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - FUTURE ELECTRICITY SUPPLY ARRANGEMENTS**

File No: Statutory Meetings
Author: Business and Commercial Analyst
Corporate Strategy and Delivery Department

This report is confidential in accordance with section 275 (e) (h) of the *Local Government Regulation 2012* as it contains information relating to contracts proposed to be made by it; AND 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 (SM14/2)

Moved: Councillor S Robinson
Seconded: Councillor E Hungerford

That Council

- (a) *authorise the Chief Executive Officer to progress matters relating to future electricity supply arrangements as discussed in confidential session*
- (b) *amend the 2013/2014 budget by increasing the Strategic Land and Commercial Properties capital budget by an amount of \$5.9 million in order to progress the future electricity supply arrangements and*
- (c) *exercise its option in relation to the purchase of property that will facilitate the future electricity supply arrangements.*

Carried unanimously.

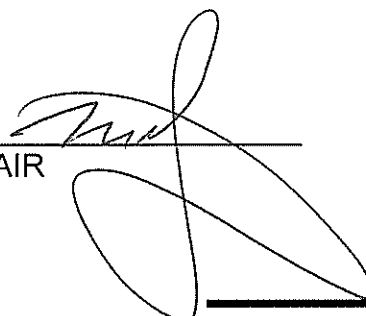
6 NEXT MEETING

Nil

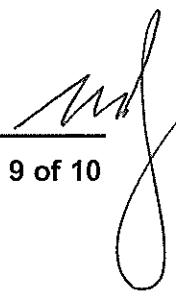
7 MEETING CLOSURE

The meeting closed at 12:31pm.

Confirmed 27 March 2014.



CHAIR



8 APPENDICES

**4.1.1 INTERNATIONAL RELATIONS POLICY AND 2014 SUNSHINE COAST
INTERNATIONAL MISSIONS PROGRAM – APPENDIX A –
INTERNATIONAL RELATIONS POLICY**

http://sunshinecoast.qld.gov.au/addfiles/agendaHTML/SM180214/SM_18022014_AGN_AT_WEB.HTM

**4.1.1 INTERNATIONAL RELATIONS POLICY AND 2014 SUNSHINE COAST
INTERNATIONAL MISSIONS PROGRAM – APPENDIX B – 2014
SUNSHINE COAST INTERNATIONAL MISSIONS PROGRAM**

http://sunshinecoast.qld.gov.au/addfiles/agendaHTML/SM180214/SM_18022014_AGN_AT_WEB.HTM

