

Minutes

Special Meeting (Region Making Projects)

Thursday, 28 February 2019

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.

A handwritten signature in black ink, appearing to be 'mfg', is located in the lower right quadrant of the page.

1 DECLARATION OF OPENING

The Chair declared the meeting open at 2:15pm

Council Resolution

Moved: Councillor C Dickson
Seconded: Councillor J Connolly

That the Special Meeting (Region Making Projects) be adjourned until the conclusion of the Ordinary Meeting held on Thursday 28 February 2019.

Carried unanimously.

The meeting reopened at 2:21pm

The Mayor vacated the Chair and the Deputy Mayor took the Chair at this time.

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

Councillor M Jamieson	Mayor (Absent 2 – 7)
Councillor R Baberowski	Division 1
Councillor T Dwyer	Division 2 (Chair)
Councillor P Cox	Division 3 (Absent 5.2 - 7)
Councillor J Connolly	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

BOARD OF MANAGEMENT

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

APOLOGIES

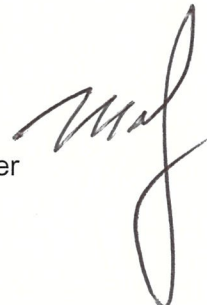
Nil

COUNCIL OFFICERS

Coordinator CEO Governance & Operations
 Head of Economic Development
 Project Director (Sunshine Coast Airport Expansion)
 Portfolio Director, Major Projects
 Coordinator Contract & Supply Services
 Chief Financial Officer
 Chief of Staff Office of the Mayor

ATTENDEES (EXTERNAL REPRESENTATIVES)

SunCentral Maroochydore Pty Ltd, Chief Executive Officer
 SunCentral Maroochydore Pty Ltd, Chairman
 Queensland Treasury Corporation, Executive Director
 PwC Australia – Director



3 INFORMING OF PERSONAL INTERESTS

3.1 MATERIAL PERSONAL INTEREST

Pursuant to Section 175C of the *Local Government Act 2009*, no declarations of material personal interest were made during this meeting.

3.2 CONFLICT OF INTEREST / PERCEIVED CONFLICT OF INTEREST

Pursuant to Section 175E of the *Local Government Act 2009*, no declarations of conflict of interest were made during this meeting.

A handwritten signature in black ink, consisting of a stylized 'M' followed by a large loop.

4 REPORTS DIRECT TO COUNCIL

4.1 SUNSHINE COAST INTERNATIONAL BROADBAND NETWORK PROJECT

File No: Council meetings
Author: Group Executive
Economic & Community Development Group
Attachments: Att 1 - SCIBSC Investment Attraction Roadmap

Council Resolution (SM19/1)

Moved: Councillor S Robinson
Seconded: Councillor E Hungerford

That Council receive and note the report titled "Sunshine Coast International Broadband Network Project".

Carried unanimously.

Councillor M Jamieson was absent for the discussion and vote on this item.



4.2 SUNSHINE COAST AIRPORT EXPANSION PROJECT UPDATE

File No: SCAEP Quarterly Reporting
Author: Project Director (Sunshine Coast Airport Expansion)
Built Infrastructure Group
Attachments: Att 1 - SCAEP Update (*Under Separate Cover*) - Confidential

Council Resolution (SM19/2)

Moved: Councillor S Robinson
Seconded: Councillor J O'Pray

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

Carried unanimously.

Councillor M Jamieson was absent for the discussion and vote on this item.



4.3 MAROOCHYDORE CITY CENTRE - CEO UPDATE

File No: Council meetings

Author: Portfolio Director, Major Projects
Office of the CEO

Attachments: Att 1 - SunCentral CEO Update
Att 2 - SunCentral Maroochydore Pty Ltd Annual Report 2018

Council Resolution (SM19/3)

Moved: Councillor J O'Pray

Seconded: Councillor E Hungerford

That Council receive and note the report titled "Maroochydore City Centre - CEO Update".

Carried unanimously.

Councillor M Jamieson was absent for the discussion and vote on this item.



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

Moved: Councillor S Robinson
Seconded: Councillor R Baberowski

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 *Confidential - Not for Public Release - Maroochydore City Centre Update*
- 5.2 *Confidential - Not for Public Release - Maroochydore City Centre Priority Development Area Risk Management Update*
- 5.3 *Confidential - Not for Public Release - Sunshine Coast Airport - Agreement performance Update*

Carried unanimously.

Councillor M Jamieson was absent for the discussion and vote on this motion.

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

Moved: Councillor C Dickson
Seconded: Councillor J Connolly

That the meeting be re-opened to the public.

Carried unanimously.

Councillor P Cox was absent for the vote on this motion.

Councillor M Jamieson was absent for the discussion and vote on this motion.



5.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - MAROOCHYDORE CITY CENTRE UPDATE

File No: Council meetings
Author: Portfolio Director, Major Projects
Office of the CEO

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 (SM19/4)

Moved: Councillor S Robinson
Seconded: Councillor J O'Pray

That Council:

- (a) *note the discussions held in confidential session in relation to Maroochydore City Centre and*
- (b) *authorise the Chief Executive Officer to proceed as discussed in confidential session in relation to Maroochydore City Centre Project – Land Disposal Plan 2.*

For: Councillor R Baberowski, Councillor T Dwyer, Councillor J Connolly, Councillor J McKay, Councillor C Dickson, Councillor J O'Pray, Councillor S Robinson and Councillor G Rogerson.

Against: Councillor E Hungerford.

Carried.

Councillor M Jamieson and Councillor P Cox were absent for the vote on this motion.



5.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - MAROOCHYDORE CITY CENTRE PRIORITY DEVELOPMENT AREA RISK MANAGEMENT UPDATE

File No: F2018/40422
Author: Portfolio Director, Major Projects
Office of the CEO

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 (SM19/5)

Moved: Councillor S Robinson
Seconded: Councillor T Dwyer

That Council authorise the Chief Executive Officer to proceed as discussed in confidential session in relation to the Maroochydore City Centre Priority Development Area Risk Management Update.

Carried unanimously.

Councillor M Jamieson and Councillor P Cox were absent for the discussion and vote on this item.



**5.3 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST
AIRPORT - AGREEMENT PERFORMANCE UPDATE**

File No: Council meetings
Author: Manager Business Development
Business Performance Group

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 (SM19/6)

Moved: Councillor E Hungerford
Seconded: Councillor C Dickson

That Council approve the directions proposed in the confidential session in relation to the Sunshine Coast Airport – Agreement performance update.

For: Councillor R Baberowski, Councillor T Dwyer, Councillor J Connolly,
Councillor J McKay, Councillor C Dickson, Councillor E Hungerford,
Councillor J O'Pray and Councillor S Robinson.

Against: Councillor G Rogerson.

Carried.

Councillor M Jamieson and Councillor P Cox were absent for the discussion and vote on this item.



6 NEXT MEETING

Nil

7 MEETING CLOSURE

The meeting closed at 5:15pm.

Confirmed 28 March 2019.


CHAIR
