

# Minutes

## **Special Meeting (Region Making Projects)**

**Thursday, 17 May 2018**

**Council Chambers, 1 Omrah Avenue, Caloundra**



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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 2:01pm.

**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
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  
Project Director (Sunshine Coast Airport Expansion)  
Manager Business Development

**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**

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

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**4 REPORTS DIRECT TO COUNCIL****4.1 OFFICE OF THE CEO****4.1.1 MAROOCHYDORE CITY CENTRE UPDATE****File No:** Council meetings**Author:** Project Director  
Office of the CEO**Attachments:** Att 1 - Planning Matters Proposed Amendments to the  
Maroochydore City Centre Development Scheme *Confidential*  
Att 2 - Ministerial Exemption for Disposal of Land *Confidential*

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**Council Resolution** (SM18/4)**Moved:** Councillor J Connolly**Seconded:** Councillor J O'Pray*That Council*

- (a) *receive and note the report titled "Maroochydore City Centre Update"*
- (b) *resolve that an application be made to the Minister for Local Government seeking an exemption under section 236 (1)(f) of the Local Government Regulation 2012 for the disposal of Council owned land by lease within Precincts 2, 3 & 6 of the declared Maroochydore Priority Development Area, to enable commercial direct dealings*
- (c) *resolve that a further application be made to the Minister for Local Government seeking an exemption under section 236 (1)(f) of the Local Government Regulation 2012 for the disposal of Council owned land by sale and/or lease within Precincts 4, 5 and 7 of the declared Maroochydore Priority Development Area, to enable commercial direct dealings*
- (d) *request that the Minister for Economic Development Queensland initiate the process for the proposed amendment to the Development Scheme for the declared Maroochydore Priority Development Area and delegate the relevant plan making functions in sections 58,59 and 61 of the Economic Development Act 2012 to Council in respect of the proposed amendment and*
- (e) *delegate to Chief Executive Officer to make any necessary amendments to the documentation outlined in (b), (c) and (d) above and to seek any other approvals which may be required, to enable the delivery of optimum outcomes agreed for the Maroochydore Priority Development Area.*

**For:** Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox,  
Councillor J Connolly, Councillor J McKay, Councillor C Dickson,  
Councillor J O'Pray, Councillor S Robinson, Councillor G Rogerson  
and Councillor M Jamieson.**Against:** Councillor E Hungerford.

Carried.

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**4.2 BUILT INFRASTRUCTURE**

**4.2.1 SUNSHINE COAST AIRPORT EXPANSION PROJECT UPDATE**

**File No:** SCAEP Quarterly Report

**Author:** Project Director (Sunshine Coast Airport Expansion)  
Built Infrastructure Group

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**Council Resolution** (SM18/5)

**Moved:** Councillor S Robinson

**Seconded:** Councillor E Hungerford

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

**Carried unanimously.**

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A handwritten signature in black ink, appearing to be 'M. J.', located in the bottom right corner of the page.

5 CONFIDENTIAL SESSION

CLOSURE OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor G Rogerson

Seconded: Councillor S Robinson

*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 items:*

- 4.1.1 Maroochydore City Centre Update – Confidential Attachments
- 5.1.1 Confidential - Not for Public Release - Brisbane Road Car Park Development
- 5.2.1 Confidential - Not for Public Release - Sunshine Coast International Broadband Network Project

Carried unanimously.

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RE-OPENING OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor P Cox

Seconded: Councillor G Rogerson

*That the meeting be re-opened to the public.*

Carried unanimously.

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**5.1 BUSINESS PERFORMANCE****5.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - BRISBANE ROAD CAR PARK DEVELOPMENT**

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

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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.

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**Council Resolution** (SM18/6)

**Moved:** Councillor J Connolly  
**Seconded:** Councillor C Dickson

*That Council authorise the Chief Executive Officer to proceed as discussed in confidential session on the matter of the project to develop the site known as Brisbane Road Car Park, Mooloolaba.*

**For:** Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor J Connolly, Councillor J McKay, Councillor C Dickson, Councillor J O'Pray, Councillor S Robinson and Councillor M Jamieson.

**Against:** Councillor E Hungerford and Councillor G Rogerson.

Carried.

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**5.2 ECONOMIC AND COMMUNITY DEVELOPMENT****5.2.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST INTERNATIONAL BROADBAND NETWORK PROJECT**

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

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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.

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**Council Resolution** (SM18/7)

**Moved:** Councillor S Robinson  
**Seconded:** Councillor J Connolly

*That Council*

- (a) *note the progress of the Sunshine Coast International Broadband Network project*
- (b) *resolve in accordance with Section 39 of the Local Government Act 2009 that the Sunshine Coast International Broadband Network project is an enterprise that is directed to benefitting and can reasonably expected to benefit the Sunshine Coast Local Government area and*
- (c) *resolve to conduct a beneficial enterprise in relation to the Sunshine Coast International Broadband Network project.*

**Carried unanimously.**

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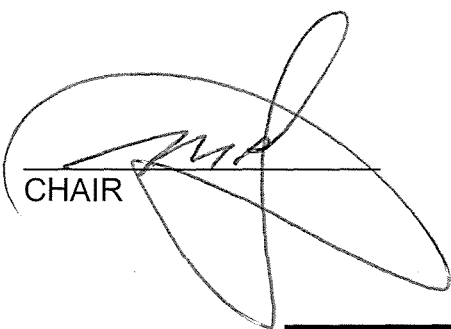
6 NEXT MEETING

Nil

7 MEETING CLOSURE

The meeting closed at 4:12pm.

Confirmed 14 June 2018.

  
CHAIR

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*mf*