

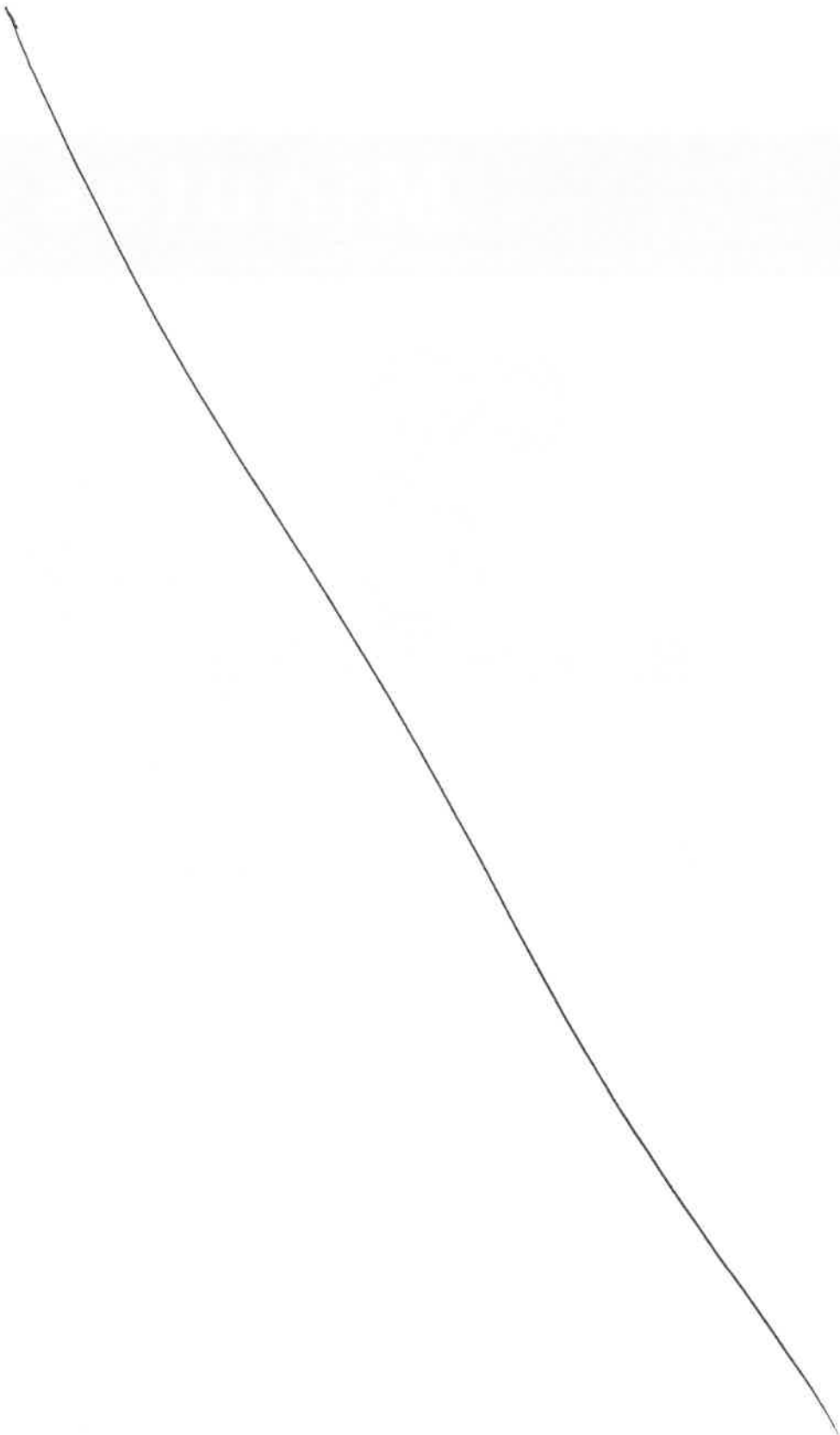
# Minutes

## Special Meeting

**Monday, 13 June 2016**

**Council Chambers, Corner Currie and Bury Streets, Nambour**



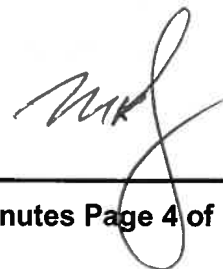


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Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.

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**1 DECLARATION OF OPENING**

The Chair declared the meeting open at 9:03am.

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

Councillor M Jamieson	Mayor (Chair)
Councillor R Baberowski	Division 1
Councillor P Cox	Division 3
Councillor J Connolly	Division 4
Councillor J McKay	Division 5
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**

Councillor T Dwyer	Division 2
Councillor C Dickson	Division 6

**COUNCIL OFFICERS**

General Manager Sunshine Coast Airports

**ATTENDEES**

Greg Fisk, Market Lead (Environment), Business Development  
Manager, BMT WBM Pty Ltd  
Ross Ullman, Project Management Consultant, Sunshine Coast Airport

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**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 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS
- 4.1.1 SUNSHINE COAST AIRPORT EXPANSION PROJECT - ENVIRONMENTAL IMPACT STATEMENT UPDATE

**File No:** SM 13062016 EIS  
**Author:** General Manager Sunshine Coast Airports  
Economic Development and Major Projects Department  
**Attachments:** Att 1 - Sunshine Coast Airport Expansion Project: Coordinator-General's Evaluation Report on the Environmental Impact Statement May 2016 (Synopsis)

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**Council Resolution** (SM16/10)

**Moved:** Councillor S Robinson  
**Seconded:** Councillor G Rogerson

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

Carried unanimously.

**4.1.2 SUNSHINE COAST AIRPORT EXPANSION PROJECT - CONSTRUCTION**

**File No:** 20160613 SM  
**Author:** General Manager Sunshine Coast Airports  
Economic Development and Major Projects Department  
**Attachments:** Att 1 - Sunshine Coast Airport Expansion Project: Works Program

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**Council Resolution** (SM16/11)

**Moved:** Councillor S Robinson  
**Seconded:** Councillor E Hungerford

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

**Carried unanimously.**

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**4.1.3 SUNSHINE COAST AIRPORT EXPANSION PROJECT - PROBITY PLAN**

**File No:** Council meetings  
**Author:** Director Economic Development and Major Projects  
Economic Development and Major Projects Department  
**Appendices:** App A - Sunshine Coast Airport Expansion Project: Transaction  
Probity Plan (6 May 2016)  
**Attachments:** Att 1 - Sunshine Coast Airport Expansion Project: Draft Initial  
Probity Risk Assessment (20 May 2016)

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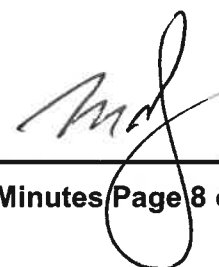
**Council Resolution** (SM16/12)

**Moved:** Councillor R Baberowski  
**Seconded:** Councillor J McKay

*That Council:*

- (a) *receive and note the report titled "Sunshine Coast Airport Expansion Project - Probity Plan"*
- (b) *adopt the Sunshine Coast Airport Transaction Probity Plan (Appendix A) and*
- (c) *authorise the Chief Executive Officer to amend the Sunshine Coast Airport Transaction Probity Plan to ensure that it remains current.*

**Carried unanimously.**





**5 CONFIDENTIAL SESSION**

**CLOSURE OF THE MEETING TO THE PUBLIC**

**Council Resolution**

**Moved: Councillor E Hungerford**

**Seconded: Councillor S Robinson**

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

- 5.1.1 *Confidential - Not for Public Release - Sunshine Coast Airport Expansion Project - Funding Strategy*

**Carried unanimously.**

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

**Council Resolution**

**Moved: Councillor J McKay**

**Seconded: Councillor R Baberowski**

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

**Carried unanimously.**

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**5.1 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS****5.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST AIRPORT EXPANSION PROJECT - FUNDING STRATEGY**

**File No:** EDDIE

**Author:** Director Economic Development and Major Projects  
Economic Development and Major Projects Department

**Attachments:** Att 1 - Royal Bank of Canada Capital Markets: Market Sounding Report (6 June 2016)  
Att 2 - Letter from Director-General, Department of Infrastructure, Local Government and Planning to CEO (1 December 2015)  
Att 3 - Funding Strategy for Sunshine Coast Airport Expansion Project: Business Case (6 June 2016)  
Att 4 - Draft tender Evaluation Plan (31 May 2016)  
Att 5 - Letter from Minister for Infrastructure and Transport to Mayor (5 April 2016)

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.

The purpose of the report is for Council to consider recommendations in relation to the funding strategy for the Sunshine Coast Airport Expansion Project. In considering options to fund the Project, Council's key objectives are as follows:

- \* Securing financing for the Project
- \* Protecting ratepayers from exposure to long term Sunshine Coast Council debt levels
- \* Maximising the value of the Airport for Sunshine Coast Council ratepayers.

**Council Resolution** (SM16/13)

**Moved:** Councillor M Jamieson  
**Seconded:** Councillor E Hungerford

*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.*

**Carried unanimously.**


**6 NEXT MEETING**

Nil

**7 MEETING CLOSURE**

The meeting closed at 1:11pm.

Confirmed 21 July 2016.

  
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CHAIR

**8 APPENDICES**

- 4.1.3 SUNSHINE COAST AIRPORT EXPANSION PROJECT - PROBITY PLAN -  
APP A - SUNSHINE COAST AIRPORT EXPANSION PROJECT:  
TRANSACTION PROBITY PLAN (6 MAY 2016)**

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