

Minutes

Special Meeting (Region Making Projects)

Thursday, 22 February 2018

Council Chambers, Cnr Currie and Bury Streets, Nambour





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TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	DECLARATION OF OPENING	4
2	RECORD OF ATTENDANCE AND LEAVE OF ABSENCE	4
3	OBLIGATIONS OF COUNCILLORS.....	4
3.1	DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS	4
3.2	DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS	4
4	REPORTS DIRECT TO COUNCIL.....	5
4.1	OFFICE OF THE CEO.....	5
4.1.1	SUNCENTRAL MAROOCHYDORE UPDATE	5
4.2	ECONOMIC AND COMMUNITY DEVELOPMENT.....	6
4.2.1	SUNSHINE COAST AIRPORT EXPANSION PROJECT - UPDATE..	6
5	CONFIDENTIAL SESSION.....	7
5.1	ECONOMIC AND COMMUNITY DEVELOPMENT.....	8
5.1.1	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST INTERNATIONAL BROADBAND NETWORK PROJECT	8
6	NEXT MEETING	9
7	MEETING CLOSURE.....	9

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 2:02pm.

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

Project Director
Project Director (Sunshine Coast Airport Expansion)

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 OFFICE OF THE CEO****4.1.1 SUNCENTRAL MAROOCHYDORE UPDATE****File No:** Council meetings**Authors:** Project Director
Office of the CEO
Group Executive
Liveability & Natural Assets Group**Attachments:** Att 1 - SunCentral Maroochydore Shareholder Representative
Group Charter 2018

Council Resolution (SM18/1)**Moved:** Councillor T Dwyer**Seconded:** Councillor J O'Pray*That Council:*

- (a) receive and note the report titled "**SunCentral Maroochydore Update**" and
- (b) note the SunCentral Maroochydore Shareholder Representative Group Charter 2018 (Attachment 1).

Carried unanimously.

4.2 ECONOMIC AND COMMUNITY DEVELOPMENT

4.2.1 SUNSHINE COAST AIRPORT EXPANSION PROJECT - UPDATE

File No: SCAEP Quarterly Report

Author: Project Director (Sunshine Coast Airport Expansion)
Economic & Community Development Group

Attachments: Att 1 - Design & Construction Contract Update - *Confidential*

Council Resolution (SM18/2)

Moved: Councillor S Robinson

Seconded: Councillor E Hungerford

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

Carried unanimously.

5 CONFIDENTIAL SESSION

CLOSURE OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor P Cox
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 International Broadband Network Project*

Carried unanimously.

RE-OPENING OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor T Dwyer
Seconded: Councillor J McKay

That the meeting be re-opened to the public.

Carried unanimously.



5.1 ECONOMIC AND COMMUNITY DEVELOPMENT

5.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST
INTERNATIONAL BROADBAND NETWORK PROJECT

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

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.

Council Resolution (SM18/3)

Moved: Councillor S Robinson
Seconded: Councillor T Dwyer

That Council note the progress of the Sunshine Coast International Broadband Network project.

Carried unanimously.

6 NEXT MEETING

Nil

7 MEETING CLOSURE

The meeting closed at 3:18pm.

Confirmed 22 March 2018.



CHAIR

mf