

Minutes

Special Meeting (Region Shaping Projects)

Thursday, 14 November 2019

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 2:00pm.

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 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

COUNCIL OFFICERS

Chief Executive Officer
Group Executive Built Infrastructure
Group Executive Economic and Community Development
Coordinator CEO Governance & Operations
Project Director (Sunshine Coast Airport Expansion)

APOLOGIES

Councillor T Dwyer Division 2
Group Executive Business Performance
Group Executive Customer Engagement and Planning Services
Group Executive Liveability and Natural Assets

3 INFORMING OF PERSONAL INTERESTS**3.1 MATERIAL PERSONAL INTEREST**

Pursuant to Section 175C of the *Local Government Act 2009*, the following declarations of material personal interest were made during this meeting:

Councillor M Jamieson informed the meeting of a material personal interest for item 4.1.

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.

ADJOURNMENT

Council Resolution

Moved: Councillor J McKay
Seconded: Councillor R Baberowski

That the Special Meeting be adjourned until the completion of the Ordinary Meeting.

Carried Unanimously.

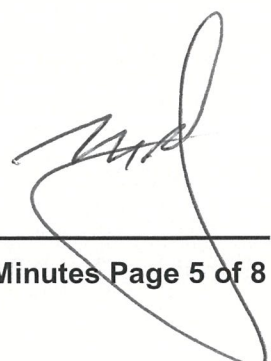
RESUMPTION

Council Resolution

Moved: Councillor P Cox
Seconded: Councillor E Hungerford

That Council resume the Special Meeting at 3:08pm.

Carried unanimously.



4 REPORTS DIRECT TO COUNCIL**4.1 SUNSHINE COAST AIRPORT EXPANSION PROJECT UPDATE**

File No: SCAEP Quarterly Reporting
Author: Project Director (Sunshine Coast Airport Expansion)
Built Infrastructure Group

Under section 175C (2) of the *Local Government Act 2009*, Councillor M Jamieson advised that he may have a material personal interest in matters that are the subject of Agenda Item 4.1 on the basis that he is an Employer representative Director of LGIASuper, which holds a 32% stake in the Sunshine Coast Airport through its asset manager, Palisade Investment Partners.

In line with the requirements of section 175C (2) of the *Local Government Act 2009*, Councillor M Jamieson left the Chamber and did not participate in the discussion or vote on this matter.

Councillor J McKay took the Chair at this time.

Council Resolution (SM19/20)

Moved: Councillor S Robinson
Seconded: Councillor E Hungerford

That Council receive and note the report titled “Sunshine Coast Airport Expansion Project Update”.

For: Councillor R Baberowski, Councillor P Cox, 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 was absent for the discussion and vote on this motion.

The Mayor resumed the Chair at this time.

4.2 SUNSHINE COAST INTERNATIONAL BROADBAND NETWORK PROJECT

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

Council Resolution (SM19/21)

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

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

Carried unanimously.



5 NEXT MEETING

Nil.

6 MEETING CLOSURE

The meeting closed at 3:53pm.

Confirmed 12 December 2019.



CHAIR
