

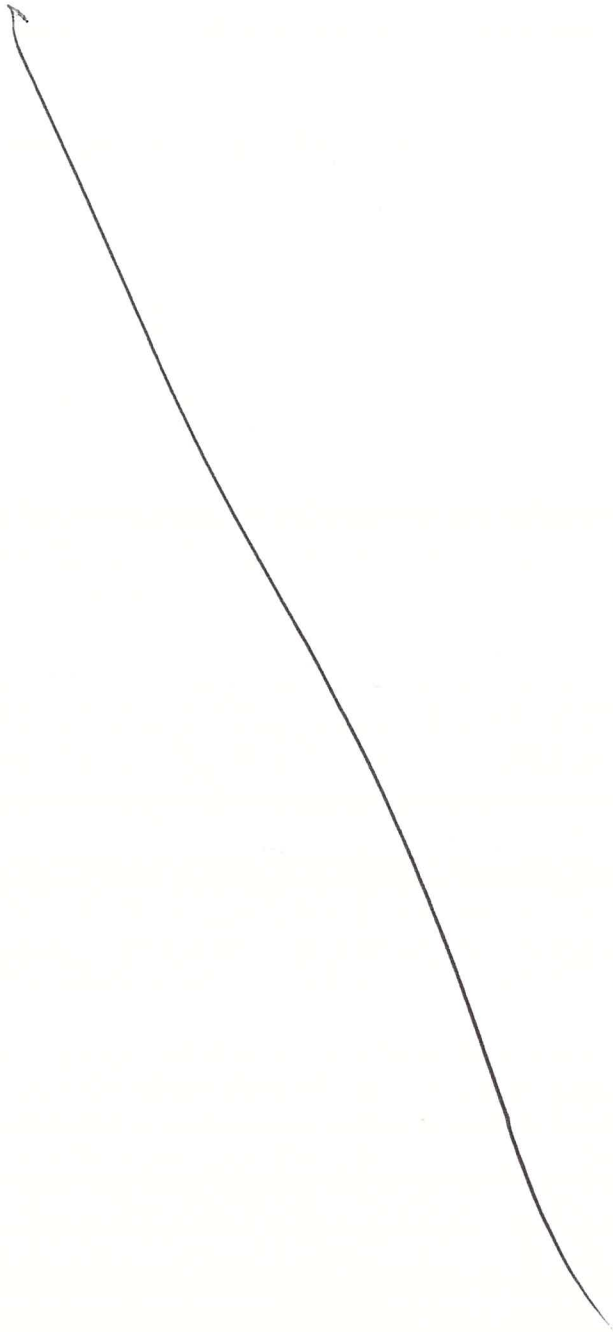
Minutes

Special Meeting

Wednesday, 20 October 2021

Council Chambers, 1 Omrah Avenue, Caloundra





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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	INFORMING OF CONFLICTS OF INTEREST	4
	3.1 PRESCRIBED CONFLICTS OF INTEREST	4
	3.2 DECLARABLE CONFLICTS OF INTEREST	4
4	REPORTS DIRECT TO COUNCIL	5
	4.1 SUNSHINE COAST MASS TRANSIT OPTIONS ANALYSIS	5
5	NEXT MEETING	9
6	MEETING CLOSURE	9
7	APPENDICES	10
	4.1 SUNSHINE COAST MASS TRANSIT OPTIONS ANALYSIS - APP A - SUNSHINE COAST MASS TRANSIT OPTIONS ANALYSIS	10
	4.1 SUNSHINE COAST MASS TRANSIT OPTIONS ANALYSIS - APP B - INFRASTRUCTURE AUSTRALIA STAGE 2 TEMPLATE	10

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 1:30pm.

Councillor M Jamieson acknowledged the Traditional Custodians of the land on which the meeting took place.

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

Councillor M Jamieson	Mayor (Chair)
Councillor R Baberowski	Division 1
Councillor T Landsberg	Division 2
Councillor P Cox	Division 3
Councillor J Natoli	Division 4
Councillor W Johnston	Division 5
Councillor C Dickson	Division 6
Councillor E Hungerford	Division 7
Councillor J O'Pray	Division 8
Councillor M Suarez	Division 9
Councillor D Law	Division 10

COUNCIL OFFICERS

Chief Executive Officer
Group Executive Liveability and Natural Assets
Group Executive Customer Engagement and Planning Services
A/Group Executive Built Infrastructure
Chief of Staff
Chief Strategy Officer
Coordinator CEO Governance & Operations

APOLOGIES

Group Executive Business Performance
Group Executive Economic and Community Development
Director – Major Projects and Strategic Property
Executive Manager

3 INFORMING OF CONFLICTS OF INTEREST**3.1 PRESCRIBED CONFLICTS OF INTEREST**

NIL

3.2 DECLARABLE CONFLICTS OF INTEREST

NIL



4 REPORTS DIRECT TO COUNCIL**4.1 SUNSHINE COAST MASS TRANSIT OPTIONS ANALYSIS**

File No: D2021/984355
Author: Project Manager
Liveability & Natural Assets Group
Appendices: App A - Sunshine Coast Mass Transit Options Analysis
App B - Infrastructure Australia Stage 2 template

Councillor E Hungerford raised a point of order regarding Councillor J Natoli not following meeting protocol. The Mayor upheld the point of order.

MOTION

Moved: Councillor R Baberowski
Seconded: Councillor E Hungerford

That Council:

- (a) receive and note the report titled "Sunshine Coast Mass Transit Options Analysis"
- (b) endorse the "Sunshine Coast Mass Transit Options Analysis" (Appendix A) and
- (c) subject to (b), authorise the Chief Executive Officer to:
 - (i) refer the Sunshine Coast Mass Transit Options Analysis to the Department of Transport and Main Roads for its consideration and advise of Council's intention to work in partnership with the Department on the Detailed Business Case following the Gateway Review process
 - (ii) refer the Sunshine Coast Mass Transit Options Analysis, in the form of a completed "Infrastructure Australia Stage 2 template" (Appendix B), to Infrastructure Australia for its consideration and inclusion in the 2022 Infrastructure Priority List, and advise Infrastructure Australia of the intention to complete a Detailed Business Case in partnership with Department of Transport and Main Roads
 - (iii) refer the Sunshine Coast Mass Transit Options Analysis to Queensland Treasury and other relevant government agencies and advise of the intention to partner with the Department of Transport and Main Roads to complete a Detailed Business Case
 - (iv) make any minor administrative amendments to the Options Analysis and Infrastructure Australia Stage 2 template (if required), prior to their referral to relevant State and Commonwealth Government agencies
 - (v) make any minor amendments to the Options Analysis (if required), as part of the Department of Transport and Main Roads and Queensland Treasury assurance and Gateway review processes where those amendments do not materially alter the findings and conclusions of the Options Analysis as endorsed by Council
 - (vi) progress and sign the Memorandum of Understanding for the Detailed Business Case with the Department of Transport and Main Roads in relation to the collaborative arrangements for the preparation of the Detailed Business Case and
 - (vii) update the project website to include the Sunshine Coast Mass Transit Options Analysis which incorporates the Community Engagement Report.

Council Resolution

Moved: Councillor P Cox
Seconded: Councillor W Johnston

That Council grant Councillor R Baberowski an extension of time for five minutes to speak further to the motion.

Carried unanimously.

Council Resolution

Moved: Councillor C Dickson
Seconded: Councillor W Johnston

That Council grant Councillor E Hungerford an extension of time for five minutes to speak further to the motion.

Carried unanimously.

Council Resolution

Moved: Councillor C Dickson
Seconded: Councillor M Suarez

That Council grant Councillor J Natoli an extension of time for five minutes to speak further to the motion.

Carried unanimously.

Council Resolution

Moved: Councillor C Dickson
Seconded: Councillor E Hungerford

That Council grant Councillor P Cox an extension of time for five minutes to speak further to the motion.

Carried unanimously.

Council Resolution

Moved: Councillor C Dickson
Seconded: Councillor P Cox

That Council grant Councillor W Johnston an extension of time for five minutes to speak further to the motion.

Carried unanimously.



AMENDMENT**Council Resolution** (SM21/4)**Moved:** Councillor W Johnston**Seconded:** Councillor C Dickson

That Council:

- (a) receive and note the report titled "**Sunshine Coast Mass Transit Options Analysis**"
- (b) endorse the "Sunshine Coast Mass Transit Options Analysis" (Appendix A) and note during the community engagement section in developing the options analysis there was strong community opposition to light rail, in particular, light rail with overhead wires and
- (c) subject to (b), authorise the Chief Executive Officer to:
 - (i) refer the Sunshine Coast Mass Transit Options Analysis to the Department of Transport and Main Roads for its consideration and advise of Council's intention to work in partnership with the Department on the Detailed Business Case following the Gateway Review process
 - (ii) refer the Sunshine Coast Mass Transit Options Analysis, in the form of a completed "Infrastructure Australia Stage 2 template" (Appendix B), to Infrastructure Australia for its consideration and inclusion in the 2022 Infrastructure Priority List, and advise Infrastructure Australia of the intention to complete a Detailed Business Case in partnership with Department of Transport and Main Roads
 - (iii) refer the Sunshine Coast Mass Transit Options Analysis to Queensland Treasury and other relevant government agencies and advise of the intention to partner with the Department of Transport and Main Roads to complete a Detailed Business Case
 - (iv) make any minor administrative amendments to the Options Analysis and Infrastructure Australia Stage 2 template (if required), prior to their referral to relevant State and Commonwealth Government agencies
 - (v) make any minor amendments to the Options Analysis (if required), as part of the Department of Transport and Main Roads and Queensland Treasury assurance and Gateway review processes where those amendments do not materially alter the findings and conclusions of the Options Analysis as endorsed by Council
 - (vi) progress and sign the Memorandum of Understanding for the Detailed Business Case with the Department of Transport and Main Roads in relation to the collaborative arrangements for the preparation of the Detailed Business Case and
 - (vii) update the project website to include the Sunshine Coast Mass Transit Options Analysis which incorporates the Community Engagement Report.

For: Councillor J Natoli, Councillor W Johnston, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray, Councillor M Suarez and Councillor D Law.

Against: Councillor M Jamieson, Councillor R Baberowski, Councillor T Landsberg and Councillor P Cox.

Carried.

The amendment became the motion.

Councillor R Baberowski raised a point of order regarding Councillor J Natoli not speaking to the motion. The Mayor upheld the point of order.

Council Resolution

Moved: Councillor M Suarez

Seconded: Councillor J Natoli

That Council grant Councillor C Dickson an extension of time for five minutes to speak further to the motion.

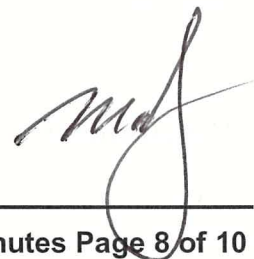
Carried unanimously.

The motion moved by Councillor W Johnston and seconded by Councillor C Dickson as amended was put.

For: Councillor M Jamieson, Councillor R Baberowski, Councillor T Landsberg, Councillor P Cox, Councillor W Johnston, Councillor E Hungerford, Councillor M Suarez and Councillor D Law.

Against: Councillor J Natoli, Councillor C Dickson and Councillor J O'Pray.

Carried.



5 NEXT MEETING

Nil

6 MEETING CLOSURE

The meeting closed at 5:22pm.

Confirmed 10 November 2021.


CHAIR

7 APPENDICES

4.1 SUNSHINE COAST MASS TRANSIT OPTIONS ANALYSIS - APP A -
SUNSHINE COAST MASS TRANSIT OPTIONS ANALYSIS

4.1 SUNSHINE COAST MASS TRANSIT OPTIONS ANALYSIS - APP B -
INFRASTRUCTURE AUSTRALIA STAGE 2 TEMPLATE

